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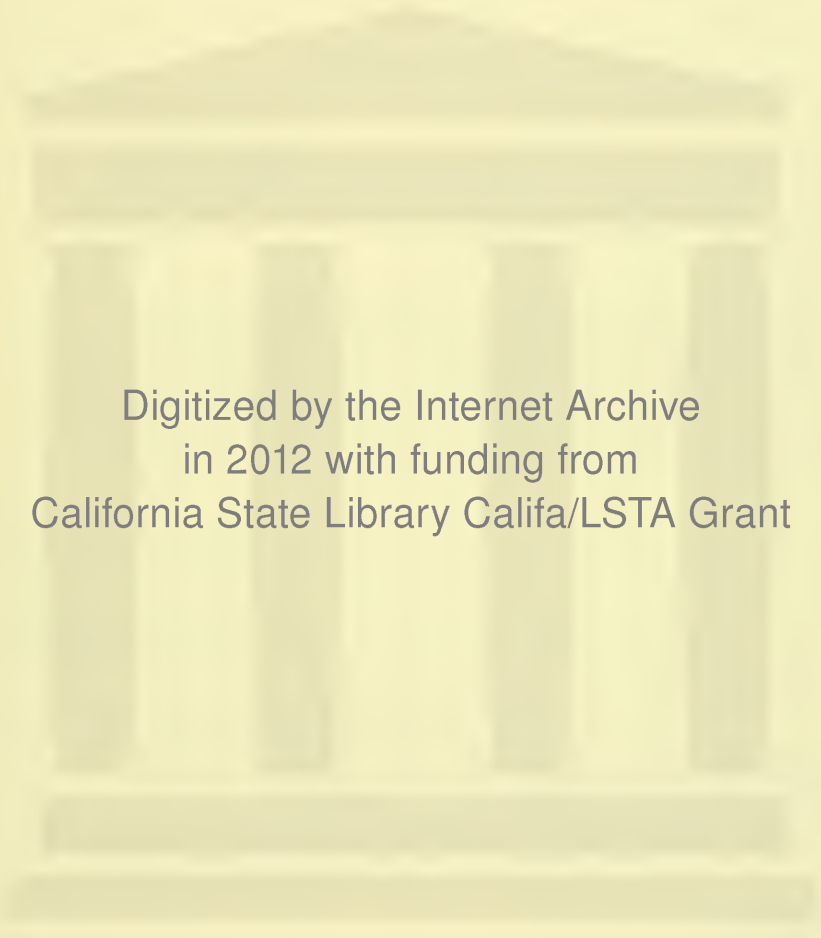

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, January 15, 2009 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. 081462 **[Liquor license transfer, 1957 Union Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 599 Clement Street to 1957 Union Street (District 2), to Melissa Gisler for Gusto Partners, LLC, dba Spuntino di Ottimista, will serve the convenience of the people of the City and County of San Francisco.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)
12/10/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

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DOCUMENTS DEPT

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2. **081233** **[Urging the Department of Public Works to revisit the street sweeping reductions]**

Supervisor Alioto-Pier

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

12/4/08, CONTINUED. Heard in Committee. Speaker: Peter McInemey.
Continued to December 18, 2008.

12/18/08, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gloria Fontanello; Stephanie Balcaulter; Peter Jordine.
Continued to January 15, 2009.

3. **081460** **[Proposed Contemporary Art Museum]**

Supervisor Alioto-Pier

Resolution supporting the location of the proposed Contemporary Art Museum in the City and County of San Francisco.

11/18/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/25/08, REFERRED to City Operations and Neighborhood Services Committee. Referred to committee.

12/18/08, CONTINUED. Speakers: None.
Continued to January 15, 2009.

4. **081586** **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP)-funded Project No. CUW39101, Baden and San Pedro Valve Lots Improvements Project]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Baden and San Pedro Valve Lots Improvements Project, CUW39101 and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **081587** **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP) Pulgas Balancing - Discharge Channel Modifications Project]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Pulgas Balancing – Discharge Channel Modifications Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

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6. 081617 **[Adopting findings related to San Francisco Public Utilities Commission Bay Division Pipelines Crossover Facilities Project in San Mateo and Santa Clara Counties]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Bay Division Pipelines 3 and 4 Crossover Facilities Project - CUW38001 at three sites in San Mateo and Santa Clara County, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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翻譯：必須在會議前最少四十八小時提出要求
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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

January 15, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, January 15, 2009
1:00 PM
City Hall, Room 263
Regular Meeting

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present: *Carmen Chu, Sean Elsbernd.*

Members Excused: *None.*

Members Absent: *None.*

FONTSIZE= +1 **MEETING CONVENED**

The meeting convened at 1:06 p.m.

FONTSIZE= +1 **REGULAR AGENDA**

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081462 **[Liquor license transfer, 1957 Union Street]**

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Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 599 Clement Street to 1957 Union Street (District 2), to Melissa Gisler for Gusto Partners, LLC, dba Spuntino di Ottimista, will serve the convenience of the people of the City and County of San Francisco.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

12/10/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Heard in Committee. Speaker: Inspector Dave Faizon, San Francisco Police Department, Vice Crimes Division.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

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Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 599 Clement Street to 1957 Union Street (District 2), to Melissa Gisler for Gusto Partners, LLC, dba Spuntino di Ottimista, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

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081233 **[Urging the Department of Public Works to revisit the street sweeping reductions]** **Supervisors Alioto-Pier, Mar**

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

12/4/08, CONTINUED. Heard in Committee. Speaker: Peter McInerney. Continued to December 18, 2008.

12/18/08, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gloria Fontanello; Stephanie Balcaulter; Peter Jordine. Continued to January 15, 2009.

Heard in Committee. Speakers: Chris Ellen Montgomery, Department of Public Works; Supervisor Alioto-Pier; Peter McInerney; Peter Morse; Ian Berke.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Elsbernd

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081469 **[Proposed Contemporary Art Museum]** **Supervisor Alioto-Pier**

Resolution supporting the location of the proposed Contemporary Art Museum in the City and County of San Francisco.

11/18/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/25/08, REFERRED to City Operations and Neighborhood Services Committee.

12/18/08, CONTINUED. Speakers: None. Continued to January 15, 2009.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Becky Evans, Presidio Neighborhood Working Group, Sierra Club Representative; Lori Brooke, President, Cow Hollow Association; Donald Green, Vice Chair, Presidio Neighborhood Working Group; David Bancroft, Save the Presidio, Presidio Neighborhood Working Group; Margot Parke, Presidio Heights Residents Association; Linda.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

FONTSIZE= +1

081586 **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP)-funded Project No. CUW39101, Baden and San Pedro Valve Lots Improvements**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Baden and San Pedro Valve Lots Improvements Project, CUW39101 and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Laura Spanjian, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

FONTSIZE= +1

081587 **[Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP) Pulgas Balancing - Discharge Channel Modifications Project]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Pulgas Balancing - Discharge Channel Modifications Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Laura Spanjian. Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

FONTSIZE= +1

081617 **[Adopting findings related to San Francisco Public Utilities Commission Bay Division Pipelines Crossover Facilities Project in San Mateo and Santa Clara Counties]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Bay Division Pipelines 3 and 4 Crossover Facilities Project - CUW38001 at three sites in San Mateo and Santa Clara Counties, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Laura Spanjian, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

FONTSIZE= +1**ADJOURNMENT**

The meeting adjourned at 2:08 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Gail Johnson (415) 554-4445

Thursday, February 05, 2009 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 090025 **[Accept-Expend federal grant funds to support HIV/AIDS services - $4,758,228]**
Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a funding award entitled the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Part A Program), in the amount of $4,758,228, for the San Francisco Eligible Metropolitan Area, from the Health Resources and Services Administration (HRSA), to support HIV/AIDS health services; for the period of February 1, 2009 through June 30, 2009.

1/13/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

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2. 081494 **[Implementation of the Treatment on Demand Act 2008]**
Supervisor Daly
Hearing on the implementation of Proposition T - Treatment on Demand Act 2008, which requires that the City not reduce funding, staffing or the number of substance abuse treatment slots available as long as slots are filled or there are individuals seeking such slots, including an analysis of how the proposed reductions to substance abuse treatment services will impact its implementation.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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February 5, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, February 5, 2009
1:00 PM
City Hall, Room 263
Regular Meeting

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City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Members Present: *Bevan Dufty, Michela Alioto-Pier.*

Members Excused: *Chris Daly.*

Members Absent: *None.*

FONTSIZE= +1 **MEETING CONVENED**

The meeting convened at 1:10 p.m.

FONTSIZE= +1 **REGULAR AGENDA**

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090025 **[Accept-Expend federal grant funds to support HIV/AIDS services - $4,758,228]** **Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a funding award entitled the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Part A Program), in the amount of $4,758,228, for the San Francisco Eligible Metropolitan Area, from the Health Resources and Services Administration (HRSA), to support HIV/AIDS health services; for the period of February 1, 2009 through June 30, 2009.

1/13/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Michelle Wong, Department of Public Health, AIDS Office.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Alioto-Pier
Excused: 1 - Daly

FONTSIZE= +1

081494 **[Implementation of the Treatment on Demand Act 2008]** **Supervisor Daly**

Hearing on the implementation of Proposition T - Treatment on Demand Act 2008, which requires that the City not reduce funding, staffing or the number of substance abuse treatment slots available as long as slots are filled or there are individuals seeking such slots, including an analysis of how the proposed reductions to substance abuse treatment services will impact its implementation.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Tom Jackson, Legislative Aide to Supervisor Daly; Bob, Department of Public Health, Community Behavioral and Health Services; Tomas Pisarello; Ann Harrison, Director, New Leaf.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Alioto-Pier
Excused: 1 - Daly

FONTSIZE= +1**ADJOURNMENT**

The meeting adjourned at 1:44 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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2/9/09
cancelled

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, February 9, 2009, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Mary Red (415) 554-4442

Monday, February 23, 2009 | **10:30 AM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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1/23/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. 090019 **[Liquor License Transfer - 575 Howard Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 280 7th Street to 575 Howard Street (District 6), to Colin O'Malley and Leilani Brennan for Eve Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco.

1/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

2. 090132 **[Accept and expend grant funds for children's dental disease prevention services]**
Supervisor Avalos
Resolution authorizing the San Francisco Department of Public Health (SF DPH) to accept and expend retroactively a three-year grant from the California Department of Public Health (CA DPH), to fund the California Dental Disease Prevention Program (CCDDPP), for the period of July 1, 2007 through June 30, 2010; and authorizing SF DPH to execute all documents and subsequent amendments related to this contract.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 090138 **[Accept and expend grant funds to support the 3rd Street Clinic expansion - $115,191]**
Supervisor Maxwell
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and retroactively expend grant funds in the amount of $115,191 for a three-year project from the 3rd Street Youth Center to expand clinic hours at the 3rd Street Clinic from 12 hours per week to 20 hours per week; for the period of February 1, 2009 through January 31, 2012.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 090142 **[Accept and expend grant - Funding a Healthy San Francisco program evaluation - $300,000]**
Mayor, Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $300,000 from the Blue Shield of California Foundation to fund a Healthy San Francisco program evaluation; for the period of January 1, 2009 through June 30, 2010.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 090008 **[Public, Education and Government Cable Access System]**
Supervisor Mirkarimi
Resolution requesting San Francisco's Congressional and State Legislative Delegations reform laws governing use of Public, Education and Government Cable Access System Funds.

1/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 081330 **[Adopting the United Nations Convention on the Rights of the Child]**
Supervisor Alioto-Pier
Resolution urging the Board of Supervisors to adopt the United Nations Convention on the Rights of the Child and supporting its inalienable freedoms for children and youth in San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission for comment and recommendation.)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

Meeting Procedures

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

February 23, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Monday, February 23, 2009
10:30 AM
City Hall, Room 263
Regular Meeting

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City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Mary Red (415) 554-4442

Members Present: *Bevan Dufty, Chris Daly, Michela Alioto-Pier.*

Members Excused: *None.*

Members Absent: *None.*

Meeting Convened

The meeting convened at 10:32 a.m.

090019 **[Liquor License Transfer - 575 Howard Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 280 - 7th Street to 575 Howard Street (District 6), to Colin O'Malley and Leilani Brennan for Eve Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco.

1/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

Heard in committee. Speakers: Inspector Dave Falzon, SFPD, Vice Crimes; Colin O'Malley.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 280 - 7th Street to 575 Howard Street (District 6), to Colin O'Malley and Leilani Brennan for Eve Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090132 **[Accept and expend grant funds for children's dental disease prevention services]** **Supervisor Avalos**

Resolution authorizing the San Francisco Department of Public Health (SF DPH) to accept and expend retroactively a three-year grant from the California Department of Public Health (CA DPH), to fund the California Dental Disease Prevention Program (CCDDPP), for the period of July 1, 2007 through June 30, 2010; and authorizing SF DPH to execute all documents and subsequent amendments related to this contract.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers:Margaret Fisher, Health Department.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090138 **[Accept and expend grant funds to support the 3rd Street Clinic expansion - $115,191]** **Supervisor Maxwell**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and retroactively expend grant funds in the amount of $115,191 for a three-year project from the 3rd Street Youth Center to expand clinic hours at the 3rd Street Clinic from 12 hours per week to 20 hours per week; for the period of February 1, 2009 through January 31, 2012.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Michael Baxter, Health Department; Diane Wesley-Smith.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090142 **[Accept and expend grant - Funding a Healthy San Francisco program evaluation - $300,000]** **Mayor, Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $300,000 from the Blue Shield of California Foundation to fund a Healthy San Francisco program evaluation; for the period of January 1, 2009 through June 30, 2010.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Tangerine Brigham, Health Department.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090008 **[Public, Education and Government Cable Access System]** **Supervisor Mirkarimi**

Resolution requesting San Francisco's Congressional and State Legislative Delegations reform laws governing use of Public, Education and Government Cable Access System Funds.

1/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Supervisor Mirkarimi; Garry Gregerson; Connie Chu; Margaret; Ace Washington; A. J. Curtis; Ron Vincent; Berry Frazier; Zane Blaney; Peggy Coster; Diane Baker; David Miles, Jr.; Diane Wesley-Smith; John Rhodes; Denise Dorcy; Dr. Zeelo; Steve Zeltzer; Idell Wilson; Rod Laughridge; Roy Jarl; Julia Sabory; Sybil Boutilier; Monica Flores; Craig Udit; Elizabeth Allen; Sunny Angulo; Francine Podenski; Thuryan Carroll; Christina Marie; Bruce Smith; Delicia Kamins; John Higgins; Raymond Hong; Dina Boyer; Susan Hsieh; Chris Faragone; Jeffrey

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

081330 **[Adopting the United Nations Convention on the Rights of the Child]** **Supervisor Alioto-Pier**

Resolution urging the Board of Supervisors to adopt the United Nations Convention on the Rights of the Child and supporting its inalienable freedoms for children and youth in San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission for comment and recommendation.)

Heard in committee. Speakers: Gillian Bogart, Youth Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:34 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee scheduled for Monday, March 9, 2009 at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: March 4, 2009

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, March 23, 2009 | **10:30 AM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

03-19-09A08:23 RCVD

1. 090198 **[Accept-Expend Federal Grant Funds - San Francisco Fire Department - $297,030]**
Supervisor Dufty
Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $297,030 from the Federal Emergency Management Agency (FEMA) to develop and implement an Advanced Driver Training Program for its uniformed employees. (Fire Department)

2/11/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 090280 **[Accept-expend State Grant Funds - S.F. Recreation and Park Department - $157,000]**
Supervisor Dufty
Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant administered by the California Department of Parks and Recreation in the amount of $157,000 for the Glen Canyon Islais Creek Restoration Project.

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 090282 **[Accept-Expend Federal Grant Funds - Department of Public Works - $1,475,675]**
Supervisor Elsbernd
Resolution authorizing the Department of Public Works to retroactively accept and expend a grant in the amount of $1,475,675 from the U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Discretionary Grants Program.

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

4. 090283 **[Accept and Expend Department of Energy 700 Pennsylvania Avenue Grant Funds - $610,080]**
Supervisor Maxwell
Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of $610,080 from the U.S. Department of Energy through the Consolidated Appropriations Act of 2008 under the Energy Policy Act of 2005 (P.L. 109-58) for the Muni Ways & Structures Building (700 Pennsylvania Avenue) Solar Evaluation Project.

(Fiscal Impact.)

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 080322 **[Prohibition on loitering outside nightclubs]**
Mayor, Supervisor Maxwell
Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)
6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

6. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

7. 080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department, Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

8. 081330 **[Adopting the United Nations Convention on the Rights of the Child]**

Supervisors Alioto-Pier, Campos

Resolution urging the Board of Supervisors to adopt the United Nations Convention on the Rights of the Child and supporting its inalienable freedoms for children and youth in San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission for comment and recommendation.)

2/23/09, RECOMMENDED... Heard in committee. Speakers: Gillian Bogart, Youth Commission.

3/3/09, AMENDED. Supervisor Campos requested to be added as a co-sponsor.

3/3/09, RE-REFERRED. Rereferred as amended.

SPECIAL ORDER - 1:00 P. M.

9. 081526 **[Requesting California establish a Do Not Mail Registry]**

Supervisors Mirkarimi, Dufty, Campos

Resolution urging the California State Legislature to establish a Do Not Mail Registry.

11/25/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/9/08, CONTINUED. Continued to December 16, 2008.

12/16/08, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Campos requested to be added as a co-sponsor.

ADJOURNMENT

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(Not to be considered at this meeting)

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There are no items now pending under the 30-day Rule.

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翻譯: 必須在會議前最少四十八小時提出要求
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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, March 23, 2009 **10:30 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Ross Mirkarimi.

Members Excused: Michela Alioto-Pier.

Meeting Convened

The meeting convened at 10:35 a.m.

Supervisor Mirkarimi was appointed to the City Operations and Neighborhood Services Committee meeting of March 23, 2009 for Supervisor Daly.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

090198 **[Accept-Expend Federal Grant Funds - San Francisco Fire Department - $297,030]**

Supervisor Dufty

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $297,030 from the Federal Emergency Management Agency (FEMA) to develop and implement an Advanced Driver Training Program for its uniformed employees. (Fire Department)

2/11/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

090282 **[Accept-Expend Federal Grant Funds - Department of Public Works - $1,475,675]**

Supervisor Elsbernd

Resolution authorizing the Department of Public Works to retroactively accept and expend a grant in the amount of $1,475,675 from the U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Discretionary Grants Program.

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

Severed from the Consent Agenda

090280 **[Accept-expend State Grant Funds - S.F. Recreation and Park Department - $157,000]**

Supervisor Dufty

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant administered by the California Department of Parks and Recreation in the amount of $157,000 for the Glen Canyon Islais Creek Restoration Project.

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

3/23/09 - Amended on Page 2 deleting Lines 1-3 relating to CCSF/BOS certifying Grantee has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide. Amended on Page 2 deleting Line 16 removing approved and adopted dateline.

AMENDED.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

REGULAR AGENDA

090283 **[Accept and Expend Department of Energy 700 Pennsylvania Avenue Grant Funds - $610,080]**

Supervisor Maxwell

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of $610,080 from the U.S. Department of Energy through the Consolidated Appropriations Act of 2008 under the Energy Policy Act of 2005 (P.L. 109-58) for the Muni Ways & Structures Building (700 Pennsylvania Avenue) Solar Evaluation Project.

(Fiscal Impact.)

3/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Lourie Sanders, PUC.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

080322 **[Prohibition on loitering outside nightclubs]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; male speakers; Maurice Salina; Michael Spearman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; male speakers; Maurice Salina; Michael Spearman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; male speakers; Maurice Salina; Michael Spearman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

081330 **[Adopting the United Nations Convention on the Rights of the Child]**

Supervisors Alioto-Pier, Campos

Resolution urging the Board of Supervisors to adopt the United Nations Convention on the Rights of the Child and supporting its inalienable freedoms for children and youth in San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission for comment and recommendation.)

2/23/09, RECOMMENDED... Heard in committee. Speakers: Gillian Bogart, Youth Commission.

3/3/09, AMENDED. Supervisor Campos requested to be added as a co-sponsor.

3/3/09, RE-REFERRED. Rereferred as amended.

Heard in Committee. Speakers: Supervisor Avalos; Abigal Trillin, Barbara Lopez; Angela Chan; Bethany Lobo, Youth Commission; Annette Wong; Randy Ortiz; Francisco Da Costa.

3/23/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Daly
Excused: 1 - Alioto-Pier

SPECIAL ORDER - 1:00 P. M.

081526 **[Requesting Establishment of a Do Not Mail Registry]**

Supervisors Mirkarimi, Dufty, Campos

Resolution urging the California State Legislature to establish a Do Not Mail Registry.

11/25/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/9/08, CONTINUED. Continued to December 16, 2008.

12/16/08, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Campos requested to be added as a co-sponsor.

3/23/09 - Amendment of the whole bearing new title.

Heard in Committee. Speakers: Supervisor Mirkarimi; Kevin Gerald, Dept. of the Environment; Jose DeHara; male speaker; Niel Chambre; Robo Raj; James Wigdom, SF Postal Service; male speaker; male speaker, Rain Forest Action; George Ramos; Ginger Cassady; Juanita Quevs; Norma Requato; Rolf Skar; Joe DeBono; Sidney Wong; Stan Lew; Derrick Lomax; William Craven; Larry Gerigk; Kim Truong; Linda Wells; Alex Vanderweele; Mathew Ressio; Karen Eshabarr; Matt Westendurf; John Beaumunt; Jean Taylor; Kristin Vance; Stella; Mihe Zuckerman; Alice Lindstrom; Dan Ross; Dr. Nettle; Stephen Danner; male speaker; Eric Cleveland; Mr. Badet; Paul Hobbie; female speaker, Ace Mailings; Chris Hoofnagle; Pamela Wellner; Alison Van Doren; Ashly Lauth; Nadine Weil; Leah Thompson; Michael Zanoni; Josef Palermo; Hilary Smith, Postal Inspection, USPS; Patricia, USPS; Mr. Garcia.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging both the California State Legislature and United States Congress to establish a Do Not Mail Registry.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Mirkarimi
Excused: 2 - Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 3:40 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, April 06, 2009 **2:30 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

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1) Legislation
2) Budget Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 090249 **[Urging the organizers of the Bay to Breakers to collaborate on a comprehensive plan that protects the neighborhoods while preserving the unique spirit of the race]**
Supervisors Mirkarimi, Mar, Avalos, Maxwell, Campos, Dufty, Chiu
Resolution urging the sponsors of the Bay to Breakers race to work with city agencies, neighborhood groups, and race advocates to develop a comprehensive plan that protects the host neighborhoods while preserving the unique spirit of the race.

2/24/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/3/09, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Chiu requested to be added as a co-sponsor.
Supervisor Mirkarimi requested that this matter be referred to Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, April 06, 2009 **2:30 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Meeting Convened

The meeting convened at 3:37 p.m.

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AGENDA CHANGES

REGULAR AGENDA

090249 **[Urging the organizers of the Bay to Breakers to collaborate on a comprehensive plan that protects the neighborhoods while preserving the unique spirit of the race]**

Supervisors Mirkarimi, Mar, Avalos, Maxwell, Campos, Dufty, Chiu

Resolution urging the sponsors of the Bay to Breakers race to work with city agencies, neighborhood groups, and race advocates to develop a comprehensive plan that protects the host neighborhoods while preserving the unique spirit of the race.

2/24/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/3/09, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Chiu requested to be added as a co-sponsor Supervisor Mirkarimi requested that this matter be referred to Committee.

Heard in committee. Speakers: Supervisor Mirkarimi; Ron Lent, Craig; Josh Muxem; Tom McGlynn, John di donna, Ed Sharpless; JT Service; Conor Johnston; France Neaglen; Jim Warshell; Tony Rossman; Ted Lanaburg; Amos Brown; Matt Skyman; Terance allen; Carlo; Dave Vella Schwenk; Martha Cohen; Singer Howard; Angela Flang.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 4:25 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, April 13, 2009 | **10:30 AM** | **City Hall, Room 263**

Regular Meeting

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2) Budget Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 090322 **[Accept and Expend Grant Funds - Healthy San Francisco program evaluation - $250,000]**
Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of January 1, 2009 through July 31, 2010.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 090323 **[Approval of Software License and Software Maintenance contracts between the Department of Public Health and Philips Healthcare]**

Supervisor Dufty

Resolution authorizing the Department of Public Health to enter into a Software License and Software Maintenance contract with Philips Healthcare.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 090326 **[Accept and Expend DWR Grant Funds - SFPUC - $517,500]**

Supervisor Maxwell

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Water Resources Grant in the amount of $517,500.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 090331 **[Accept and Expend Private Grant - Back on Track Program - $111,998]**

Supervisor Mirkarimi

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $111,998 through the San Francisco Foundation, for a program entitled "Back on Track Re-entry Program" for fiscal year 2008-2009 and 2009-2010.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 090342 **[Recognizing freshwater as a human right and the importance of access to safe drinking water for all]**

Supervisors Dufty, Campos

Resolution recognizing freshwater as a human right and the importance of access to safe drinking water for all.

3/17/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/24/09, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Dufty requested that this matter be severed so that it might be considered separately.

Supervisor Campos requested to be added as a co-sponsor.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, April 13, 2009 | **10:30 AM** | **City Hall, Room 263**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Michela Alioto-Pier.

Meeting Convened

The meeting convened at 10:32 a.m.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

090322 **[Accept and Expend Grant Funds - Healthy San Francisco program evaluation - $250,000]**
Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of January 1, 2009 through July 31, 2010.

(Fiscal Impact.)
3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speakers: Ms. Brigham, Public Health; Kate Jordan, Budget Analyst's Office.

4/13/09 - Amended on page 1, line 6 and line 9, and on page 2, line 7 to replace "January 1, 2009" with "February 2, 2009" - New Title.
AMENDED.

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of February 2, 2009, through July 31, 2010.

(Fiscal Impact.)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090323 **[Approval of Software License and Software Maintenance contracts between the Department of Public Health and Philips Healthcare]**

Supervisor Dufty

Resolution authorizing the Department of Public Health to enter into a Software License and Software Maintenance contract with Philips Healthcare.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

090326 **[Accept and Expend DWR Grant Funds - SFPUC - $517,500]**

Supervisor Maxwell

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Water Resources Grant in the amount of $517,500.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Nathan Purkiss, SFPUC; Kate Jordan, Budget Analyst's Office.

04/13/09 - Amended on page 1, line 23 to replace "$515,700" with "$517,500".

AMENDED.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090331 **[Accept and Expend Private Grant - Back on Track Program - $111,998]**

Supervisor Mirkarimi

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $111,998 through the San Francisco Foundation, for a program entitled "Back on Track Re-entry Program" for fiscal year 2008-2009 and 2009-2010.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Rick Galbreath, aide to Supervisor Mirkarimi, Katie Miller, District Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

090342 **[Recognizing freshwater as a human right and the importance of access to safe drinking water for all]**
Supervisors Dufty, Campos, Daly

Resolution recognizing freshwater as a human right and the importance of access to safe drinking water for all.

3/17/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/24/09, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Campos requested to be added as a co-sponsor.

Heard in Committee. Speakers: Jennifer Clarly, Clean Water Action Environmental Justice Coalition.

Supervisor Daly requested to be added as a co-sponsor.

04/13/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, April 27, 2009 | **10:30 AM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

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AGENDA CHANGES

REGULAR AGENDA

1. 090323 **[Approval of Software License and Software Maintenance contracts between the Department of Public Health and Philips Healthcare]**

Supervisor Dufty

Resolution authorizing the Department of Public Health to enter into a Software License and Software Maintenance contract with Philips Healthcare.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
4/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

04-24-09A08:25 RCVD

2. 080322 **[Prohibition on loitering outside nightclubs]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; male speakers; Maurice Salina; Michael Spearman.

3. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; male speakers; Maurice Salina; Michael Spearman.

4. 080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017.17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department, Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; male speakers; Maurice Salina; Michael Spearman.

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(Not to be considered at this meeting)

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090419 **[Increasing prize limit for charitable bingo games]**

Supervisors Dufty, Avalos, Campos, Elsbernd

Ordinance amending Section 3201 of the San Francisco Police Code to increase the maximum allowable prize for any charitable bingo game from $250 to $500, and to make nonsubstantive changes clarifying the applicability of requirements regarding the use of bingo proceeds.

4/7/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/7/2009.

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, April 27, 2009 | **10:30 AM** | **City Hall, Room 263**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Michela Alioto-Pier, David Chiu.

MEETING CONVENED

The meeting convened at 10:33 a.m.

President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting of April 27, 2009 in place of Supervisor Alioto-Pier for File No. 090323.

President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting of April 27, 2009 in place of Supervisor Daly for File Nos. 080322, 080323, and 080324.

REGULAR AGENDA

090323 **[Approval of Software License and Software Maintenance contracts between the Department of Public Health and Philips Healthcare]**

Supervisor Dufty

Resolution authorizing the Department of Public Health to enter into a Software License and Software Maintenance contract with Philips Healthcare.

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Greg Sass, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Chiu
Absent: 1 - Alioto-Pier

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PUBLIC LIBRARY

080322 **[Prohibition on loitering outside nightclubs]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Alioto-Pier, Chiu
Absent: 1 - Daly

080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department, Officer Fred Crisp, Permit Officer, Central Station, Police Department, Harold Johnson, Johnson Security; Ray Bobbitt, Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward, Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to May 11, 2009.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Dufty, Alioto-Pier, Chiu
Absent: 1 - Daly

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017.17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to May 11, 2009.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Dufty, Alioto-Pier, Chiu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 1:22 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, May 11, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

05-08-09A09:05 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY - 8 2009

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 090478 **[Accept and Expend Grant - Department of Public Health - $402,342]**
Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend a grant in the amount of $402,342 from the Centers for Disease Control and Prevention (CDC) to support the Medical Monitoring Project (MMP); for the period of June 1, 2009 through May 31, 2010.

4/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **090526** **[Waiver of temporary street space occupancy fee on May 16, 2009 for Small Business Week Sidewalk Sale]**

Mayor

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 16, 2009 as part of Small Business Week.

4/28/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on May 12, 2009.

3. **090091** **[Municipal Transportation Agency's (MTA) quarterly reports on disability placards]**

Supervisor Mar

Hearing on the Municipal Transportation Agency's (MTA) processes and procedures around enforcement of disability placards. Request to the MTA to report on: 1) The number of disability placards that are currently active in San Francisco 2) The number of placards confiscated in the past year 3) The percentage of placards confiscated compared to the number of people asked for proof of valid placard. Request for an update from the MTA on their progress working with the State of California to ensure that temporary placards are terminated when expired and that death records are thoroughly reviewed before the re-issuance of new disability placards. Request to the MTA for written quarterly reports to the Board of Supervisors with updates on the information stated above.

1/27/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5. 080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017.17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 11, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:45 a.m.

GOVERNMENT
DOCUMENTS DEPT

MAY 14 2009

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

090478 **[Accept and Expend - Department of Public Health Grant - $402,342]**
Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend a grant in the amount of $402,342 from the Centers for Disease Control and Prevention (CDC) to support the Medical Monitoring Project (MMP); for the period of June 1, 2009 through May 31, 2010.
4/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speakers: Susan Lear, Director, Medical Monitoring Project.
RECOMMENDED by the following vote:
Ayes: 3 - Dufty, Daly, Alioto-Pier

090526 **[Waiver of temporary street space occupancy fee on May 16, 2009, for Small Business Week Sidewalk Sale]**
Mayor, Supervisor Dufty
Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 16, 2009, as part of Small Business Week.
4/28/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speakers: Regina Dick-Endrizzi, Director, Small Business Commission.

Supervisor Dufty requested to be added as a co-sponsor.
RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 3 - Dufty, Daly, Alioto-Pier

090091 **[Municipal Transportation Agency's (MTA) quarterly reports on disability placards]**

Supervisor Mar

Hearing on the Municipal Transportation Agency's (MTA) processes and procedures around enforcement of disability placards. Request to the MTA to report on: 1) The number of disability placards that are currently active in San Francisco 2) The number of placards confiscated in the past year 3) The percentage of placards confiscated compared to the number of people asked for proof of valid placard. Request for an update from the MTA on their progress working with the State of California to ensure that temporary placards are terminated when expired and that death records are thoroughly reviewed before the re-issuance of new disability placards. Request to the MTA for written quarterly reports to the Board of Supervisors with updates on the information stated above.

1/27/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Mar; Judson True, MTA; Officer Jane Lea, MTA; Dennis Clear, Assistant Director for Legislation, DMV; Dr. Peter Curran, SF Medical Society Executive Committee; Susan Mizner, Director, Mayor's Office of Disability; Diane Rovai; Commissioner Bruce Oka, MTA Board of Directors.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, and 1060.34, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017.17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, and 1070.33; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, and 1070.34; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:35 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, May 18, 2009 | **10:30 AM** | **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

05-14-09P03:09 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 090550 **[Authorizing submittal of application for Transit Oriented Development (TOD) Funds]**
Mayor, Supervisor Dufty
Resolution authorizing the submittal of an application by the Mayor's Office of Housing to the California State Department of Housing and Community Development for funding under the Transit Oriented Development (TOD) housing program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the Transit Oriented Development (TOD) housing program.

5/5/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on May 19, 2009.

2. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department, Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on May 19, 2009.

3. 080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, and 1070.34; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department, Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

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04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia, David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on May 19, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 18, 2009 | **10:30 AM** | **City Hall, Room 263**

Special Meeting

Members Present: Bevan Dufty, Michela Alioto-Pier, David Chiu.

Members Absent: Chris Daly.

MEETING CONVENED

The meeting convened at 10:48 a.m.

President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting of May 18, 2009.

REGULAR AGENDA

090550 **[Authorizing submittal of application for Transit Oriented Development (TOD) Funds]**

Mayor, Supervisor Dufty

Resolution authorizing the submittal of an application by the Mayor's Office of Housing to the California State Department of Housing and Community Development for funding under the Transit Oriented Development (TOD) housing program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the Transit Oriented Development (TOD) housing program.

5/5/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Craig Adelman, Mayor's Office of Housing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Alioto-Pier, Chiu
Absent: 1 - Daly

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080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

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04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Dufty, Chiu
Absent: 1 - Daly
Excused: 1 - Alioto-Pier

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Dufty, Alioto-Pier, Chiu
Absent: 1 - Daly

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, and 1070.34; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

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(Referred to Small Business Commission for comment and recommendation.)

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6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Dufty, Chiu
Absent: 1 - Daly
Excused: 1 - Alioto-Pier

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Dufty, Alioto-Pier, Chiu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 11:22 a.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, June 08, 2009 **10:30 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-05-09A08:38 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN - 5 2009

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 090628 **[Accept and Expend Grant - Department of Public Health - $200,000]**
Supervisors Campos, Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $200,000 from the Metta Fund to support the Healthy San Francisco (HSF) program evaluation for the period of April 29, 2009, through April 28, 2011.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 090629 **[Accept and Expend Grant - Department of Public Health - $50,000]**

Supervisors Campos, Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $50,000 from the Commonwealth Fund to support the Healthy San Francisco program evaluation for the period of March 1, 2009, through February 28, 2010.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 090630 **[Maintenance Agreement with Caltrans for various locations throughout the City]**

Supervisor Chu

Resolution approving a Maintenance Agreement between the City and County of San Francisco and the State of California Department of Transportation (Caltrans) concerning maintenance work to be performed by the City in the State right-of-way at Junipero Serra Boulevard, Nineteenth Avenue, Cross-Over Drive, By-Pass Drive, Park Presidio Boulevard, Skyline Boulevard, Sloat Boulevard, James Lick Freeway, San Jose Avenue, Bayshore Freeway, Central Freeway, Mission Street, South Van Ness Avenue, Van Ness Avenue, Lombard Street, Richardson Street, Southern Freeway and ratifying certain actions in connection with this Resolution.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on June 9, 2009.

4. 090632 **[Accept and Expend Grant - Department of Public Health - $102,421]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend funds from the Foundation for AIDS Research (amfAR) in the amount of $102,421 to support the HIV Epidemiology project entitled "Assessing Internet Users Preferences for Structural and Network Interventions;" for the period of January 1, 2009, through December 31, 2009.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department, Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6. 080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, June 08, 2009 **10:30 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:37 a.m.

GOVERNMENT DOCUMENTS DEPT
JUN 12 2009
SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

090628 **[Accept and Expend Grant - Department of Public Health - $200,000]**
Supervisors Campos, Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $200,000 from the Metta Fund to support the Healthy San Francisco (HSF) program evaluation for the period of April 29, 2009, through April 28, 2011.
5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speakers: Female Speaker, Public Health; Francisco Da Costa.
RECOMMENDED.. by the following vote:
Ayes: 3 - Dufty, Daly, Alioto-Pier

090629 **[Accept and Expend Grant - Department of Public Health - $50,000]**
Supervisors Campos, Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $50,000 from the Commonwealth Fund to support the Healthy San Francisco program evaluation for the period of March 1, 2009, through February 28, 2010.
5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speakers: Female Speaker, Public Health; Francisco Da Costa.
RECOMMENDED.. by the following vote:
Ayes: 3 - Dufty, Daly, Alioto-Pier

090630 **[Maintenance Agreement with Caltrans for various locations throughout the City]**

Supervisor Chu

Resolution approving a Maintenance Agreement between the City and County of San Francisco and the State of California Department of Transportation (Caltrans) concerning maintenance work to be performed by the City in the State right-of-way at Junipero Serra Boulevard, Nineteenth Avenue, Cross-Over Drive, By-Pass Drive, Park Presidio Boulevard, Skyline Boulevard, Sloat Boulevard, James Lick Freeway, San Jose Avenue, Bayshore Freeway, Central Freeway, Mission Street, South Van Ness Avenue, Van Ness Avenue, Lombard Street, Richardson Street, Southern Freeway and ratifying certain actions in connection with this Resolution.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Douglas Legg, Public Works; Francisco Da Costa.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

090632 **[Accept and Expend Grant - Department of Public Health - $102,421]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend funds from the Foundation for AIDS Research (amfAR) in the amount of $102,421 to support the HIV Epidemiology project entitled "Assessing Internet Users Preferences for Structural and Network Interventions;" for the period of January 1, 2009, through December 31, 2009.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Henry Manly, Mayor's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 10:58 a.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, June 22, 2009 | **10:00 AM** | **City Hall, Committee Room 263**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee on Monday, June 22, 2009 at 10:30 a.m. HAS BEEN RESCHEDULED TO Monday, June 22, 2009, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-18-09P04:08 RCVD

AGENDA CHANGES

GOVERNMENT
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REGULAR AGENDA

1. 090797 **[Accept and Expend Grant - Department of Public Health - $1,925,719] Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California Department of Corrections and Rehabilitation (CDCR) in the amount of $1,925,719 to expand the City's treatment capacity for mentally ill parolees; for the period of June 1, 2009, through June 30, 2012.

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **090493** **[Liquor License Transfer - 3950 24th Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1469 Hyde Street to 3950 24th Street (District 8), to Joseph N. Rogoff for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

4/22/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/23/09 - Referred to the Planning Department and the Police Department for review and comment.

3. **090741** **[Authorizing City officials the ability to execute Homeland Security Grants]**

Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of the California, any applications or agreements and to take any actions necessary to obtain federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, including the following grants: State Homeland Security Grant Program, Metropolitan Medical Response System and Citizen Corps Program.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
6/9/09, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.
6/18/09, TRANSFERRED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on June 23, 2009.

4. **090742** **[Homeland Security Grants]**

Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under various grant programs, including: the FY 09 Homeland Security Grant Program for the FY 09 Urban Areas Security Initiative (UASI) grant, the FY 09 Buffer Zone Protection Program (BZPP) grant, the FY 09 Regional Catastrophic Preparedness Grant Program (RCPGP), the FY 09 Interoperable Emergency Communications Grant Program (IECGP) and Public Law 110-329.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
6/9/09, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.
6/18/09, TRANSFERRED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on June 23, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 22, 2009 **10:00 AM** **City Hall, Committee Room 263**

Rescheduled Meeting

Members Present: Bevan Dufty, Chris Daly.

GOVERNMENT
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MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

090797 **[Accept and Expend Grant - Department of Public Health - $1,925,719]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California Department of Corrections and Rehabilitation (CDCR) in the amount of $1,925,719 to expand the City's treatment capacity for mentally ill parolees; for the period of June 1, 2009, through June 30, 2012.

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker; John Fordhorn.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

090493 **[Liquor License Transfer - 3950 24th Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1469 Hyde Street to 3950 24th Street (District 8), to Joseph N. Rogoff for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

4/22/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/23/09 - Referred to the Planning Department and the Police Department for review and comment

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1469 Hyde Street to 3950 24th Street (District 8) to Joseph N. Rogoff for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

090741 **[Authorizing City officials the ability to execute Homeland Security Grants]**

Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of the California, any applications or agreements and to take any actions necessary to obtain federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, including the following grants: State Homeland Security Grant Program, Metropolitan Medical Response System and Citizen Corps Program.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
6/9/09, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.
6/18/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Amy Alderson, Dept. of Emergency Management.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Dufty, Daly

090742 **[Homeland Security Grants]**

Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under various grant programs, including: the FY 09 Homeland Security Grant Program for the FY 09 Urban Areas Security Initiative (UASI) grant, the FY 09 Buffer Zone Protection Program (BZPP) grant, the FY 09 Regional Catastrophic Preparedness Grant Program (RCPGP), the FY 09 Interoperable Emergency Communications Grant Program (IECGP) and Public Law 110-329.

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6/9/09, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.
6/18/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Amy Alderson, Dept. of Emergency Management.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Dufty, Daly

ADJOURNMENT

The meeting adjourned at 10:16 a.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly

Clerk: Victor Young (415) 554-7723

Monday, July 13, 2009 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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13/09

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07-09-09P04:10

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

1. 090661 **[Liquor License - 900 North Point, Suite D100]**

Hearing to consider that the issuance of a Type 57 on-sale general liquor license to Jane Echlin for Cocoa Residential Owners Association Inc. dba Fairmont Heritage Place, Ghirardelli Square located at 900 North Point, Suite D100 (District 2), will serve the convenience of the people of the City and County of San Francisco.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/26/09 - Referred to Planning and Police Depts. for review and approval.

2. 090419 **[Increasing prize limit for charitable bingo games]**
Supervisors Dufty, Avalos, Campos, Elsbernd
Ordinance amending Section 3201 of the San Francisco Police Code to increase the maximum allowable prize for any charitable bingo game from $250 to $500, and to make nonsubstantive changes clarifying the applicability of requirements regarding the use of bingo proceeds.

4/7/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/7/2009.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 13, 2009 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

F
90.1585
#2
7/13/09

Members Present: Bevan Dufty, Chris Daly.

MEETING CONVENED

The meeting convened at 10:33 a.m.

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JUL 15 2009

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REGULAR AGENDA

090661 **[Liquor License - 900 North Point, Suite D100]**

Hearing to consider that the issuance of a Type 57 on-sale general liquor license to Jane Echlin for Cocoa Residential Owners Association Inc. dba Fairmont Heritage Place, Ghirardelli Square located at 900 North Point, Suite D100 (District 2), will serve the convenience of the people of the City and County of San Francisco.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/26/09 - Referred to Planning and Police Depts. for review and approval.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 57 special on-sale general liquor license to Jane Echlin, for Cocoa Residential Owners Association Inc. dba Fairmont Heritage Place, Ghirardelli Square located at 900 North Point, Suite D100, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

090419 **[Increasing prize limit for charitable bingo games]**

Supervisors Dufty, Avalos, Campos, Elsbernd

Ordinance amending Section 3201 of the San Francisco Police Code to increase the maximum allowable prize for any charitable bingo game from $250 to $500, and to make nonsubstantive changes clarifying the applicability of requirements regarding the use of bingo proceeds.

4/7/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/7/2009.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Daly

ADJOURNMENT

The meeting adjourned at 10:46 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee meeting scheduled for Monday, July 27, 2009 at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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DOCUMENTS DEPT

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, August 10, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

0.1585

10/09

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 090888 **[Calling on San Francisco Municipal Transportation Agency to calm traffic on Addison Street]**
Supervisor Dufty
Resolution calling on the San Francisco Municipal Transportation Agency to install speed humps or speed cushions on Addison Street.

7/7/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 090940 **[Jewish Home of San Francisco Psychiatric Facilities - Designation Agreement]**
Mayor
Resolution designating Jewish Home of San Francisco as an Evaluation and Treatment Facility for individuals 75 years and older; and authorizing the Director for Community Behaviorial Health Services to enter into a Designation Agreement with said facility.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 090932 **[Accept and Expend Grant - HIV Testing and Counseling in STD Clinics - $122,160]**

Supervisor Campos

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the University of Miami in the amount of $122,160 to perform a randomized clinical trial comparing the relative efficacy and cost-effectiveness of two HIV testing strategies; for the period of September 30, 2009, through September 29, 2011.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 090634 **[Accept and Expend Federal Grant - Airport Commission - $203,000]**

Supervisor Elsbernd

Resolution authorizing the Airport Commission to retroactively accept and expend funding in a total amount of $203,000 from the Transportation Security Administration ("TSA") for the Airport K-9 Explosives Detection Team Program.

5/19/09, RECEIVED AND ASSIGNED to Public Safety Committee.
8/5/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

5. 090635 **[Accept and Expend Federal Grant - Airport Commission - $350,500]**

Supervisor Elsbernd

Resolution authorizing the Airport Commission to retroactively accept and expend funding in a total amount of $350,500 from the Transportation Security Administration ("TSA") for the Airport K-9 Explosives Detection Team Program.

5/19/09, RECEIVED AND ASSIGNED to Public Safety Committee.
8/5/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

6. 090927 **[San Francisco Municipal Transportation Agency safety procedures]**

Supervisor Dufty

Hearing on the safety procedures of the San Francisco Municipal Transportation Agency in light of the serious accident that occurred at the West Portal Station on Saturday, July 18, 2009. MUNI will be asked to detail its safety strategies and procedures that are currently in place to prevent such crashes from occurring again, and what safety assessments and enhancement procedures MUNI is considering to ensure the future safety of MUNI riders and pedestrians in the City and County of San Francisco.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 090928 **[San Francisco Municipal Transportation Agency safety standards]**

Supervisor Elsbernd

Hearing addressing San Francisco Municipal Transportation Agency safety standards, including medical screening procedures for SFMTA bus and light rail operators. Request additional information about the rules concerning switching light rail vehicles between automatic and manual operation, including any communication from the Transit Workers Union to SFMTA related to this subject.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **090926** **[California Healthy Families Program]**

Supervisor Alioto-Pier

Hearing to discuss the State's budget cuts to the California Healthy Families Program, evaluate the City's commitment to universal healthcare for children and youth, and identify solutions that guarantee every child access to health insurance.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

10. 080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

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04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, August 10, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Sean Elsbernd, Michela Alioto-Pier, David Chiu.

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MEETING CONVENED

The meeting convened at 10:30 a.m.

President Chiu appointed Supervisor Alioto-Pier to the City Operations and Neighborhood Services Committee for the meeting of August 10, 2009. (File No. 090926)

President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting of August 10, 2009. (File Nos. 080323 and 080324)

REGULAR AGENDA

090888 **[Calling on San Francisco Municipal Transportation Agency to calm traffic on Addison Street] Supervisor Dufty**

Resolution calling on the San Francisco Municipal Transportation Agency to install speed humps or speed cushions on Addison Street.

7/7/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mike Salsbury, SFMTA; Sgt. Lisa Springer, Police Dept.; Ms. Sankall; Female Speaker; Supervisor Alioto-Pier.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Dufty, Elsbernd
Absent: 1 - Daly

090940 **[Jewish Home of San Francisco Psychiatric Facilities - Designation Agreement]**

Mayor, Supervisor Dufty

Resolution designating Jewish Home of San Francisco as an Evaluation and Treatment Facility for individuals 75 years and older; and authorizing the Director for Community Behaviorial Health Services to enter into a Designation Agreement with said facility.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Male Speaker, Community Behavioral Health Services; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

090932 **[Accept and Expend Grant - HIV Testing and Counseling in STD Clinics - $122,160]**

Supervisor Campos

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the University of Miami in the amount of $122,160 to perform a randomized clinical trial comparing the relative efficacy and cost-effectiveness of two HIV testing strategies; for the period of September 30, 2009, through September 29, 2011.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

090634 **[Accept and Expend Federal Grant - Airport Commission - $203,000]**

Supervisor Elsbernd

Resolution authorizing the Airport Commission to retroactively accept and expend funding in a total amount of $203,000 from the Transportation Security Administration ("TSA") for the Airport K-9 Explosives Detection Team Program.

5/19/09, RECEIVED AND ASSIGNED to Public Safety Committee.

8/5/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

090635 **[Accept and Expend Federal Grant - Airport Commission - $350,500]**

Supervisor Elsbernd

Resolution authorizing the Airport Commission to retroactively accept and expend funding in a total amount of $350,500 from the Transportation Security Administration ("TSA") for the Airport K-9 Explosives Detection Team Program.

5/19/09, RECEIVED AND ASSIGNED to Public Safety Committee.

8/5/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

090927 **[San Francisco Municipal Transportation Agency safety procedures]**

Supervisor Dufty

Hearing on the safety procedures of the San Francisco Municipal Transportation Agency in light of the serious accident that occurred at the West Portal Station on Saturday, July 18, 2009. MUNI will be asked to detail its safety strategies and procedures that are currently in place to prevent such crashes from occurring again, and what safety assessments and enhancement procedures MUNI is considering to ensure the future safety of MUNI riders and pedestrians in the City and County of San Francisco.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Chris Ward; Debra Johnson, Chief of Staff and Director of Administration, MTA; James Dougherty, Chief Safety Officer and Director of Transportation Safety, MTA; Kenneth McDonald, Chief Operating Officer, MTA; Georgetta Gregory, California Public Utilities Commission; Rafael Gurrero; Mr. Cabrilla; Francisco Da Costa; Ms. Bowen; Willie James; Philip.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Elsbernd
Absent: 1 - Daly

090928 **[San Francisco Municipal Transportation Agency safety standards]**

Supervisor Elsbernd

Hearing addressing San Francisco Municipal Transportation Agency safety standards, including medical screening procedures for SFMTA bus and light rail operators. Request additional information about the rules concerning switching light rail vehicles between automatic and manual operation, including any communication from the Transit Workers Union to SFMTA related to this subject.

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Heard in Committee. Speakers: Chris Ward; Debra Johnson, Chief of Staff and Director of Administration, MTA; James Dougherty, Chief Safety Officer and Director of Transportation Safety, MTA; Kenneth McDonald, Chief Operating Officer, MTA; Georgetta Gregory, California Public Utilities Commission; Rafael Gurrero; Mr. Cabrilla; Francisco Da Costa; Ms. Bowen; Willie James; Philip.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Elsbernd
Absent: 1 - Daly

090926 **[California Healthy Families Program]**

Supervisor Alioto-Pier

Hearing to discuss the State's budget cuts to the California Healthy Families Program, evaluate the City's commitment to universal healthcare for children and youth, and identify solutions that guarantee every child access to health insurance.

7/21/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Clift Sarkin, Children's Defense Fund of California; Wanda Jung, Bring Up Healthy Kids Coalition; Francis Culp, SFPH; Nina Maruyama, San Francisco Health Plan; Laurel Kloomok, San Francisco First Five Commission; Male Speaker; Francisco Da Costa; Walter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Elsbernd, Alioto-Pier
Absent: 1 - Daly

080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; President Chiu; Female Speaker; Kevin Ryan, Director of the Mayor's Office of Criminal Justice; David Overdorf, Greater Nob Hill Neighborhood Association; John LeFan; Dorothy Jane McElhiney; Frank Therre; Tina Serano; William McElhiney; Robert Taxin; Francisco Da Costa; Ms. Winston; Terrance Allen; Beverly McAdams, Mothers Against Drunk Driving; Male Speaker; Robert Garcia, Save Our Streets.

08/10/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - Dufty, Chiu
Absent: 3 - Daly, Elsbernd, Alioto-Pier

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; President Chiu; Female Speaker; Kevin Ryan, Director of the Mayor's Office of Criminal Justice; David Overdorf, Greater Nob Hill Neighborhood Association; John LeFan; Dorothy Jane McElhiney; Frank Therre; Tina Serano; William McElhiney; Robert Taxin; Francisco Da Costa; Ms. Winston; Terrance Allen; Beverly McAdams, Mothers Against Drunk Driving; Male Speaker; Robert Garcia, Save Our Streets.

08/10/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:
Ayes: 2 - Dufty, Chiu
Absent: 3 - Daly, Elsbernd, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 3:02 p.m.

August 24, 2009 - Cancelled

City and County of San Francisco

City Operations & Neighborhood Services Committee

City Hall, Room 263

NOTICE OF CANCELLED MEETING

Monday, August 24, 2009
10:30 AM

Regular Meeting

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Gail Johnson (415) 554-4445

NOTICE IS HEREBY GIVEN that the regular meeting of the City Operations & Neighborhood Services Committee for Monday, August 24, 2009, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, September 14, 2009 **10:30 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

09-11-09AC8:30

AGENDA CHANGES

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REGULAR AGENDA

1. 091035 **[Accept and Expend Federal Grant Funds - Airport - $11,000,000]**
Mayor, Supervisor Elsbernd
Resolution authorizing the Airport to accept and expend a grant in the amount of $11,000,000 from the Federal Aviation Administration for additional American Recovery and Reinvestment Act funds to enhance airfield safety projects.

8/18/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on September 15, 2009.

2. 090909 **[Citizen's Committee on Community Development]**
Mayor, Supervisors Daly, Avalos, Mirkarimi
Ordinance amending the Administrative Code by adding Section 2A.290 to establish the Citizen's Committee on Community Development, an advisory body jointly appointed by the Mayor and the Board of Supervisors, that is responsible for making policy recommendations and providing for citizen participation regarding community development strategy in the City, and making annual funding recommendations for the federal Housing and Urban Development Community Development Block Grant and Emergency Shelter Grant programs.

7/14/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 090851 **[Liquor License - 533 Sutter Street]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Matthew Shelton for Shelton Theater Limited Liability Company at 533 Sutter Street (District 3), will serve the convenience of the people of the City and County of San Francisco.

7/2/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/15/09 - Referred to the Planning and Police Departments for review and recommendations.
08/04/09 -Response received from Planning.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091039 **[Prohibiting onychectomy (declawing) and tendonectomy procedures on cats]**
Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code by adding Section 45 to prohibit onychectomy (declawing) and tendonectomy procedures on cats except when necessary for a therapeutic purpose.

8/18/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/17/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, September 14, 2009 **10:30 AM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Bevan Dufty, Chris Daly, Sean Elsbernd.

MEETING CONVENED

The meeting convened at 10:33 a.m.

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REGULAR AGENDA

091035 **[Accept and Expend Federal Grant Funds - Airport - $11,000,000]**

Mayor, Supervisor Elsbernd

Resolution authorizing the Airport to accept and expend a grant in the amount of $11,000,000 from the Federal Aviation Administration for additional American Recovery and Reinvestment Act funds to enhance airfield safety projects.

8/18/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Kathy Wager, Governmental Affairs, SF Airport.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

090909 **[Citizen's Committee on Community Development]**

Mayor, Supervisors Daly, Avalos, Mirkarimi

Ordinance amending the Administrative Code by adding Section 2A.290 to establish the Citizen's Committee on Community Development, an advisory body jointly appointed by the Mayor and the Board of Supervisors, that is responsible for making policy recommendations and providing for citizen participation regarding community development strategy in the City, and making annual funding recommendations for the federal Housing and Urban Development Community Development Block Grant and Emergency Shelter Grant programs.

7/14/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Doug Shoemaker, Mayor's Office; Brian; Cheryl Adams, Deputy City Attorney; Male Speaker; Douglas Yep.

09/14/09 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

090851 **[Liquor License - 533 Sutter Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Matthew Shelton for Shelton Theater Limited Liability Company at 533 Sutter Street (District 3), will serve the convenience of the people of the City and County of San Francisco.

7/2/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/15/09 - Referred to the Planning and Police Departments for review and recommendations.
08/04/09 -Response received from Planning.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Matthew Shelton, for Shelton Theater LLC, located at 533 Sutter Street, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:55 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee scheduled for Monday, September 28, 2009, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

09-25-0

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, October 19, 2009 | **10:30 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. 091111 **[Support Assembly Bill 1019 - Alcohol-Related Services Act]**
Supervisor Dufty
Resolution urging support of Assembly Bill 1019, the Alcohol-Related Services Act to deliver services to, and ensure the public health and safety of, the people of California supported by a reasonable and rational mitigation fee.

9/15/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 090919 **[Liquor License - 449 Powell Street/521 Sutter Street, 2nd and 3rd Floors]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Chadwick A. Baumbach for Hawthorne Entertainment Group, LLC, located at 449 Powell Street and 521 Sutter Street, 2nd and 3rd Floors (District 3), will serve the convenience of the people of the City and County of San Francisco.

7/20/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/30/09 - Referred to Planning and Police for review and comment. 08/04/09 - Response received from Planning.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, October 26, 2009 **9:30 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee on Monday, October 26, 2009, at 10:30 a.m. HAS BEEN RESCHEDULED TO Monday, October 26, 2009, at 9:30 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT DOCUMENTS DEPT
OCT 23 2009
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AGENDA CHANGES

REGULAR AGENDA

1. 091021 **[Liquor License Transfer - 1201 Howard Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 2401 Irving Street to 1201 Howard Street (District 6), to Richard Yu for Skylane International USA Inc. dba Unimart will serve the convenience of the people of the City and County of San Francisco.

8/20/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/03/09 - Referred to Planning and Police for review.

2. 091164 **[Accept and Expend Grant - Department of Public Health - $282,150]**

Supervisor Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Health and Human Services Administration in the amount of $282,150 to upgrade radiology equipment in the Trauma Center at San Francisco General Hospital; for the period of September 1, 2009, through February 28, 2011.

10/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 091170 **[Accept and Expend State Grant - Urban Auto Fraud Interdiction Program - $250,000]**

Supervisor Chiu

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $250,000 through the California Department of Insurance, Fraud Division, Local Assistance Program, for a program entitled Organized Automobile Fraud Activity Interdiction Program ("Urban Auto") for FY 2009-2010.

10/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 091172 **[Accept and Expend Federal Grant - Back on Track Re-entry Program Infrastructure and Replication Grant - $400,000]**

Supervisor Chiu

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $400,000 through the United States Department of Justice, Bureau of Justice Assistance, for a program entitled "Back On Track Re-entry Program Infrastructure and Replication Grant" for FY 2009-2012.

10/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 091039 **[Prohibiting onychectomy (declawing) and tendonectomy procedures on cats]**

Supervisors Mirkarimi, Campos, Avalos

Ordinance amending the San Francisco Health Code by adding Section 45 to prohibit onychectomy (declawing) and tendonectomy procedures on cats except when necessary for a therapeutic purpose.

8/18/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/17/2009.

SPECIAL ORDER - 1:00 P.M.

6. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**
Mayor

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

8/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; President Chiu; Female Speaker; Kevin Ryan, Director of the Mayor's Office of Criminal Justice; David Overdorf, Greater Nob Hill Neighborhood Association; John LeFan; Dorothy Jane McElhiney; Frank Therre; Tina Serano; William McElhiney; Robert Taxin; Francisco Da Costa; Ms. Winston; Terrance Allen; Beverly McAdams, Mothers Against Drunk Driving; Male Speaker; Robert Garcia, Save Our Streets.

08/10/09 - Amendment of the whole bearing the same title.

8/10/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

7. 080324 [Extended-Hours Premises Permits]

Mayor

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

8/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; President Chiu; Female Speaker; Kevin Ryan, Director of the Mayor's Office of Criminal Justice; David Overdorf, Greater Nob Hill Neighborhood Association; John LeFan; Dorothy Jane McElhiney; Frank Therre; Tina Serano; William McElhiney; Robert Taxin; Francisco Da Costa; Ms. Winston; Terrance Allen; Beverly McAdams, Mothers Against Drunk Driving; Male Speaker; Robert Garcia, Save Our Streets.

08/10/09 - Amendment of the whole bearing the same title.

8/10/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the 5, 6, 7, 9, 21, 47, 49, 71, 71L, F, J, K, L, M, N, T (exit at Van Ness Station). For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, October 26, 2009 **9:30 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Bevan Dufty, Chris Daly, Ross Mirkarimi, David Chiu.

Members Excused: Sean Elsbernd.

MEETING CONVENED

The meeting convened at 9:38 a.m.

President Chiu appointed Supervisor Mirkarimi to the City Operations and Neighborhood Services Committee for the meeting of October 26, 2009. (File Nos. 091021, 091164, 091170, 091172, and 091039)

President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting of October 26, 2009. (File Nos. 080323 and 080324)

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2009

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

091021 **[Liquor License Transfer - 1201 Howard Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 2401 Irving Street to 1201 Howard Street (District 6), to Richard Yu for Skylane International USA Inc. dba Unimart will serve the convenience of the people of the City and County of San Francisco.

8/20/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/03/09 - Referred to Planning and Police for review.

Heard in Committee. Speaker: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Mirkarimi
Excused: 1 - Elsbernd

091164 **[Accept and Expend Grant - Department of Public Health - $282,150]**

Supervisor Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Health and Human Services Administration in the amount of $282,150 to upgrade radiology equipment in the Trauma Center at San Francisco General Hospital for the period of September 1, 2009, through February 28, 2011.

10/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Kathy Jung, Dept. of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Mirkarimi
Excused: 1 - Elsbernd

091170 **[Accept and Expend Grant - Urban Auto Fraud Interdiction Program - $250,000]**

Supervisor Chiu

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $250,000 through the California Department of Insurance, Fraud Division, Local Assistance Program, for a program entitled Organized Automobile Fraud Activity Interdiction Program ("Urban Auto") for FY 2009-2010.

10/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Sheila Arcelona and Bob Ring, District Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Mirkarimi
Excused: 1 - Elsbernd

091172 **[Accept and Expend Grant - Back on Track Re-entry Program Infrastructure and Replication Grant - $400,000]**

Supervisor Chiu

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $400,000 through the United States Department of Justice, Bureau of Justice Assistance, for a program entitled "Back On Track Re-entry Program Infrastructure and Replication Grant" for FY 2009-2012.

10/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Katie Miller, District Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Mirkarimi
Excused: 1 - Elsbernd

091039 **[Prohibiting Onychectomy (Declawing) and Tendonectomy Procedures on Cats]**

Supervisors Mirkarimi, Campos, Avalos, Maxwell, Daly, Dufty

Ordinance amending the San Francisco Health Code by adding Section 45 to prohibit onychectomy (declawing) and tendonectomy procedures on cats except when necessary for a therapeutic purpose.

8/18/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/17/2009.

Heard in Committee. Speakers: Sally Stevenson, Animal Care and Control; Female Speaker, Animal Care and Control; Dave Weisman; Karin Olsson; Antonia Moore; Pam Rugvist; Dr. Lisa Fromer; Dr. Barbara Hodges; Dr. Susanna Russo; Bill Hamilton; Mr. Cowling; Dr. Paul Clearly, Balboa Pet Hospital; Nancy Wuerfel; Laura Fairbanks; Vicki Tiernan; Linsey Vurek; Pam Pincile; Philip Gerrie; Pam Hemphill; Linda Yacobucci; Michael Collins; Walter Paulson; Nancy Scanlon, Dog Walker Association; Dwight Smith; Cook Johnson; Richard Pasture; Martha Hoffman; Arron Kepman.

Supervisors Daly and Dufty requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Mirkarimi
Excused: 1 - Elsbernd

SPECIAL ORDER - 1:00 P.M.

080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Dufty

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

8/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; President Chiu; Female Speaker; Kevin Ryan, Director of the Mayor's Office of Criminal Justice; David Overdorf, Greater Nob Hill Neighborhood Association; John LeFan; Dorothy Jane McElhiney; Frank Therre; Tina Serano; William McElhiney; Robert Taxin; Francisco Da Costa; Ms. Winston; Terrance Allen; Beverly McAdams, Mothers Against Drunk Driving; Male Speaker; Robert Garcia, Save Our Streets.

08/10/09 - Amendment of the whole bearing the same title.

8/10/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Kevin Ryan, Director of the Mayor's Office of Criminal Justice; Deputy Chief Kevin Cashman, Police Dept.; Bob Davis, Executive Director, Entertainment Commission; Paul Zarefsky, Deputy City Attorney; Timothy Bennetti, Bonville Nightclub; Robert Garcia, Save Our Streets; Robert Taxin; Bill McElhiney; Female Speaker; Wyatt Turner; Male Speaker; Mr. Newsom; Patricia Glassy and Bridget Liennessey donated their time for a video; Tom Perriole, Citizens United for Neighborhood Planning; David Overdorf; Mark Wayne; Elizabeth Rood; Male Speaker; Jessica Jenslie; Michael Casey; Mark Ellinger; Mike Madrid; Jose Segue; Patrick Stevens; Tyler Crowley; Neil Martinson; Katharin Weir; Tater Lesburn; Tyler Krehik; Mr. Gordy; Female Speaker; Dan Makey; David Katenelson; Deborah Jackman; John Miles; Michael Winger; Andre Pessis; Ms. Malard; Robert Kowal; John Hinman; Jay Siegan; Eric Stone; Steve Woo; Denise Roe; Siu Cheung; Don Alan; Jerry Crisps; Dustin Everon; Male Speaker; Adina Sorolo; Jeanie West; Female Speaker; Andrew Woods; Gabriela Foreman; Mr. Caslow; Scott Kiper; Tina Hillard; Mike Wilkomar; Lee Curry; Female Speaker; Moe Abulo; Jenny Kiley; Elaine Zamora; Terrance Allen; Richard Robinson; Serine Russo.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Chiu
Absent: 1 - Mirkarimi
Excused: 1 - Elsbernd

080324 **[Extended-Hours Premises Permits]**

Mayor, Supervisor Dufty

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017,17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission.

04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

05/18/09 - Amendment of the whole bearing a new title.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/8/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

8/10/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; President Chiu; Female Speaker; Kevin Ryan, Director of the Mayor's Office of Criminal Justice; David Overdorf, Greater Nob Hill Neighborhood Association; John LeFan; Dorothy Jane McElhiney; Frank Therre; Tina Serano; William McElhiney; Robert Taxin; Francisco Da Costa; Ms. Winston; Terrance Allen; Beverly McAdams, Mothers Against Drunk Driving; Male Speaker; Robert Garcia, Save Our Streets.

08/10/09 - Amendment of the whole bearing the same title.

8/10/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Kevin Ryan, Director of the Mayor's Office of Criminal Justice; Deputy Chief Kevin Cashman, Police Dept.; Bob Davis, Executive Director, Entertainment Commission; Paul Zarefsky, Deputy City Attorney; Timothy Bennetti, Bonville Nightclub; Robert Garcia, Save Our Streets; Robert Taxin; Bill McElhiney; Female Speaker; Wyatt Turner; Male Speaker; Mr. Newsom; Patricia Glassy and Bridget Liennessey donated their time for a video; Tom Perriole, Citizens United for Neighborhood Planning; David Overdorf; Mark Wayne; Elizabeth Rood; Male Speaker; Jessica Jenslie; Michael Casey; Mark Ellinger; Mike Madrid; Jose Segue; Patrick Stevens; Tyler Crowley; Neil Martinson; Katharin Weir; Tater Lesburn; Tyler Krehik; Mr. Gordy; Female Speaker; Dan Makey; David Katenelson; Deborah Jackman; John Miles; Michael Winger; Andre Pessis; Ms. Malard; Robert Kowal; John Hinman; Jay Siegan; Eric Stone; Steve Woo; Denise Roe; Siu Cheung; Don Alan; Jerry Crisps; Dustin Everon; Male Speaker; Adina Sorolo; Jeanie West; Female Speaker; Andrew Woods; Gabriela Foreman; Mr. Caslow; Scott Kiper; Tina Hillard; Mike Wilkomar; Lee Curry; Female Speaker; Moe Abulo; Jenny Kiley; Elaine Zamora; Terrance Allen; Richard Robinson; Serine Russo.

DIVIDED.

Supervisor Daly moved to divide the question relating to "SEC. 1070.36. PROSPECTIVE MORATORIUM ON GRANT OF EXTENDED-HOURS PREMISES PERMITS" located on Page 41, Line 17, through Page 44, Line 18.

The question relating to "SEC. 1070.36. PROSPECTIVE MORATORIUM ON GRANT OF EXTENED-HOURS PREMISES PERMITS" was passed as divided by the following vote:

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 2 - Dufty, Chiu
Noes: 1 - Daly

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 2 - Dufty, Chiu
Noes: 1 - Daly
Absent: 1 - Mirkarimi
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Monday, November 09, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 091122 **[Liquor License Transfer - 1221 Polk Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 1092 Post Street to 1221 Polk Street (District 3), to Steven Black for Lush Lounge Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco.

9/23/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/2/09 - Referred to Planning and Police Dept. for review and comment.

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2. **090919** **[Liquor License - 449 Powell Street/521 Sutter Street, 2nd and 3rd Floors]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Chadwick A. Baumbach for Hawthorne Entertainment Group, LLC, located at 449 Powell Street and 521 Sutter Street, 2nd and 3rd Floors (District 3), will serve the convenience of the people of the City and County of San Francisco.

7/20/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/30/09 - Referred to Planning and Police for review and comment. 08/04/09 - Response received from Planning.

10/19/09, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Department; John Hinman; Captain Jim Dudley, Police Department; Xavier Jimenez; Patrick Isenburg; Chadwick Baumbach; Robert Garcia; David Overdorf; Tony Llanos; Stephen West; Dale Martin; Gabriel McWilliams; Eric Robinson; Scott Fairbank.

Continued to November 9, 2009.

3. **091232** **[Approval of the Ryan White HIV Emergency Relief Grant Program Application]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit an application to continue to receive funding for the "HIV Emergency Relief Programs (Ryan White Programs, Part A)" grant from the Health Resources Services Administration (HRSA), requesting $36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area (EMA); from March 1, 2010, through February 28, 2011. (Public Health Department)

10/26/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **091236** **[Approval of Contract for Personal Assisted Employment Services Program for the Department of Public Health]**

Resolution authorizing the San Francisco Department of Public Health to enter into a contract with Richmond Area Multi-Services, Inc., to provide mental health services through the Personally Assisted Employment Services program for the term of January 1, 2010, through June 30, 2016. (Public Health Department)

10/26/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091210 **[Recreation and Park Department - Turf Athletic Fields]**

Supervisor Mirkarimi

Ordinance repealing the portion of uncodified Ordinance No. 077-06 that authorizes the Recreation and Park Department (RPD) General Manager to accept future gifts of the synthetic athletic fields ("Turf fields") without the approval of the Board of Supervisors; and adding S.F. Park Code Section 3.21 to require RPD to submit an annual report on the Turf fields to the Board of Supervisors.

10/20/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/19/2009. Referred to the Youth Commission for informational purposes.

091211 **[Carryout Bag Rebate Ordinance]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 20, Sections 2001 through 2005, entitled "Carryout Bag Rebate Ordinance," to require stores in the City and County of San Francisco to provide a rebate to customers for bringing their own carryout bags and to provide penalties for violations.

10/20/09, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/19/2009.

10/27/09, REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Department of the Environment for informational purposes.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the 5, 6, 7, 9, 21, 47, 49, 71, 71L, F, J, K, L, M, N, T (exit at Van Ness Station). For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, November 9, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:30 a.m.

Present: 3 - Bevan Dufty, Chris Daly and Sean Elsbernd

REGULAR AGENDA

091122 **[Liquor License Transfer - 1221 Polk Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 1092 Post Street to 1221 Polk Street (District 3), to Steven Black for Lush Lounge Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

09/23/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, San Francisco Police Department; Supervisor Chiu.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 1092 Post Street to 1221 Polk Street (District 3), to Steven Black for Lush Lounge Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.
(Supervisor Daly dissented in committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Elsbernd
Noes: 1 - Daly

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090919 **[Liquor License - 449 Powell Street/521 Sutter Street, 2nd and 3rd Floors]**
Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Chadwick A. Baumbach for Hawthorne Entertainment Group, LLC, located at 449 Powell Street and 521 Sutter Street, 2nd and 3rd Floors (District 3), will serve the convenience of the people of the City and County of San Francisco.

07/20/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/30/09 - Referred to Planning and Police for review and comment.

10/19/09; CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Department; John Hinman; Captain Jim Dudley, Police Department; Xavier Jimenez; Patrick Isenburg; Chadwick Baumbach; Robert Garcia, David Overdorf, Tony Llanes, Stephen West; Dale Martin; Gabriel McWilliams; Eric Robinson; Scott Fairbank.

Continued to November 9, 2009.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091232 **[Approval of the Ryan White HIV Emergency Relief Grant Program application]**
Sponsors: Dufty; Campos
Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the "HIV Emergency Relief Programs (Ryan White Programs, Part A)" grant from the Health Resources Services Administration, requesting $36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area, from March 1, 2010, through February 28, 2011. (Public Health Department)

10/26/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dean, Department of Public Health.

RECOMMENDED., by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091236 **[Approval of contract for Personal Assisted Employment Services Program for the Department of Public Health]**
Sponsor: Mar
Resolution authorizing the San Francisco Department of Public Health to enter into a contract with Richmond Area Multi-Services, Inc., to provide mental health services through the Personally Assisted Employment Services program for the term of January 1, 2010, through June 30, 2016. (Public Health Department)

10/26/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/24/09 - Clerk of the Board - Transmitted Form 126 to Ethics via email.

Heard in Committee. Speakers: Jackie Hale, Department of Public Health; Douglas Yep.

RECOMMENDED., by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:49 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, November 23, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee on Monday, November 23, 2009, at 10:30 a.m., HAS BEEN RESCHEDULED TO Monday, November 23, 2009, at 11:00 a.m.

1785
23/09
cheduled

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 091270 [Accept and Expend Grant - Urban Trails of San Francisco - $1,000,000]
Sponsor: Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Substance Abuse and Mental Health Services Administration in the amount of $1,000,000 to provide direct services for American Indian/Alaskan Native children and families; for the period of September 30, 2009, through September 29, 2010.

11/3/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 091305 [Accept and Expend Grant - Point Lobos Streetscape Improvements Project - $461,000]
Sponsor: Mar
Resolution authorizing the Department of Public Works to accept and expend a Federal grant in the amount of $408,123 and a State grant in the amount of $52,877 from the Metropolitan Transportation Commission for the Point Lobos Streetscape Improvements Project.

11/10/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on November 24, 2009.

3. 091198 [Bus Inspection Program]
Sponsor: Dufty
Hearing to get a status update from the Municipal Transportation Agency and San Francisco Police Department on the Bus Inspection Program which will focus on the ongoing Bus Inspection Program trial program that has been implemented at several police station in San Francisco and how the Trans Link card has been used.

10/20/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, November 23, 2009 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

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2
23/09

MEETING CONVENED

Present: 3 - Bevan Dufty, Chris Daly and Sean Elsbernd

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee on Monday, November 23, 2009, at 10:30 a.m., HAS BEEN RESCHEDULED TO Monday, November 23, 2009, at 11:00 a.m.

AGENDA CHANGES

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REGULAR AGENDA

091270 **[Accept and Expend Grant - Urban Trails of San Francisco - $1,000,000]**
Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Substance Abuse and Mental Health Services Administration in the amount of $1,000,000 to provide direct services for American Indian/Alaskan Native children and families; for the period of September 30, 2009, through September 29, 2010.

11/03/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/23/09; RECOMMENDED... Heard in Committee. Speaker: Sai-Ling Chan-Sew, Community Behavioral Health Services.

Heard in Committee. Speaker: Sai-Ling Chan-Sew, Community Behavioral Health Services.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Elsbernd
Absent: 1 - Daly

091305 [Accept and Expend Grant - Point Lobos Streetscape Improvements Project - $461,000]

Sponsor: Mar

Resolution authorizing the Department of Public Works to accept and expend a Federal grant in the amount of $408,123 and a State grant in the amount of $52,877 from the Metropolitan Transportation Commission for the Point Lobos Streetscape Improvements Project.

11/10/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/23/09; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speaker: Ms. Jacques, Public Works.

Heard in Committee. Speaker: Ms. Jacques, Public Works.

RECOMMENDED AS COMMITTEE REPORT

Ayes: 2 - Dufty, Elsbernd
Absent: 1 - Daly

091198 [Bus Inspection Program]

Sponsor: Dufty

Hearing to get a status update from the Municipal Transportation Agency and San Francisco Police Department on the Bus Inspection Program which will focus on the ongoing Bus Inspection Program trial program that has been implemented at several police station in San Francisco and how the Trans Link card has been used.

10/20/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: H. Brown; Tim Bishop; David Reardon; Howard Williams; Male Speaker; Marlene Tran; Margaret Mooney; Irwin WM, representing Muni Transit Operators; Marcus Davis, Muni Operator; Bob Planthold; Male Speaker; Mike Petrelis; Zack Stewart; Sue Vaughan; Ron Tom; Deputy Chief John Murphy, Police Dept; Captain David Lazzar, Ingleside Police Station, Police Dept.; Deputy Chief Margusa; Commander Jim Dudley, Police Dept.; James Dougherty, Chief Safety Officer, SFMTA; Female Speaker, Controller's Office; Dorothy; Female Speaker; Tom King; Richard Robinson.

Heard in Committee. Speakers: H. Brown; Tim Bishop; David Reardon; Howard Williams; Male Speaker; Marlene Tran; Margaret Mooney; Irwin WM, representing Muni Transit Operators; Marcus Davis, Muni Operator; Bob Planthold; Male Speaker; Mike Petrelis; Zack Stewart; Sue Vaughan; Ron Tom; Deputy Chief John Murphy, Police Dept; Captain David Lazzar, Ingleside Police Station, Police Dept.; Deputy Chief Margusa; Commander Jim Dudley, Police Dept.; James Dougherty, Chief Safety Officer, SFMTA; Female Speaker, Controller's Office; Dorothy; Female Speaker; Tom King; Richard Robinson.

CONTINUED TO CALL OF THE CHAIR

Ayes: 2 - Dufty, Elsbernd
Noes: 1 - Daly

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, December 14, 2009 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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5) Public correspondence

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1585
1/09

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AGENDA CHANGES

REGULAR AGENDA

1. 091373 [Accept and Expend Grant - SF General Hospital Shuttle Bus Project - $100,245]

Sponsor: Maxwell

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant totaling $100,245 from the Bay Area Air Quality Management District to implement a shuttle service connecting San Francisco General Hospital and Mission Bay campuses with major transit hubs in San Francisco; for the period of January 15, 2010, through January 15, 2012.

11/24/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 091375 [Accept and Expend Grant - Southeast Health Opportunities - $450,000]
Sponsor: Maxwell
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of $450,000 to assist with a project entitled "Southeast Health Opportunities (SHOP);" for the period of September 30, 2009, through September 29, 2010.

11/24/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 091423 [Accept and Expend Grant - Public Health Emergency Response - $2,151,772]
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $2,151,772 from the California Department of Public Health (CDPH), to assist with a project entitled "Public Health Emergency Response;" for the period of July 31, 2009, through July 30, 2010.

12/8/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to the Board of Supervisors as a committee report on December 15, 2009.

4. 091330 [Urging the Department of Social Services to Immediately Reverse the Policy Excluding a Person with Any Felony Conviction from Serving as an In-Home Supportive Services Homecare Provider]
Sponsor: Avalos
Resolution urging the Department of Social Services to immediately reverse the policy excluding a person with any felony conviction or serious misdemeanor from serving as an In-Home Supportive Services independent homecare provider.

11/17/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, December 14, 2009 10:30 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 10:30 a.m.

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REGULAR AGENDA

091373 **[Accept and Expend Grant - SF General Hospital Shuttle Bus Project - $100,245]**
Sponsor: Maxwell
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant totaling $100,245 from the Bay Area Air Quality Management District to implement a shuttle service connecting San Francisco General Hospital and Mission Bay campuses with major transit hubs in San Francisco; for the period of January 15, 2010, through January 15, 2012.

11/24/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker, Department of Public Health; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091375 **[Accept and Expend Grant - Southeast Health Opportunities - $450,000]**
Sponsors: Maxwell; Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of $450,000 to assist with a project entitled "Southeast Health Opportunities (SHOP);" for the period of September 30, 2009, through September 29, 2010.

11/24/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Toni Rucker, Department of Public Health; Nancy Cross. (Supervisor Dufty added as co-sponsor.)

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091423 **[Accept and Expend Grant - Public Health Emergency Response - $2,151,772]**

Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $2,151,772 from the California Department of Public Health (CDPH), to assist with a project entitled "Public Health Emergency Response;" for the period of July 31, 2009, through July 30, 2010.

12/08/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Dr. Erica Pond, Department of Public Health. (Supervisor Dufty added as co-sponsor.)

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091330 **[Urging the Department of Social Services to Immediately Reverse the Policy Excluding a Person with Any Felony Conviction from Serving as an In-Home Supportive Services Homecare Provider]**

Sponsors: Avalos; Mar and Dufty

Resolution urging the Department of Social Services to immediately reverse the policy excluding a person with any felony conviction or serious misdemeanor from serving as an In-Home Supportive Services independent homecare provider.

11/17/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Avalos; Donna Wilmont, Planning for Elders; Anthony Nicco, Department of Aging and Adult Services, In Home Supportive Services Program Manager; Anne Hinton, Executive Director, Department of Aging and Adult Services; Ms. Cooks; Patrick Hoctel, In Home Supportive Services Public Authority; Jeff Adachi, Public Defender; Walter Paulson; Vera Haile, In Home Supportive Services Task Force; Daisy McArthur, In Home Supportive Services; Bruce Allison, Poor Magazine; Sir Latour, In Home Supportive Services Homecare Worker; Richard Robinson; Adrian Montanado; Juan Antonio Molina, In Home Supportive Services Homecare Worker; Mr. Crump, Poor Magazine; Douglas Yep; Manuel La Fontaine; Nancy Cross; James Chioncini, Planning for Elders and In Home Supportive Services Task Force; Sophia, SEIU, United Healthcare Workers; Dr. Parker; Alexander; Cheyenne Chin, SEIU, United Healthcare Workers West; Male Speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:33 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, December 28, 2009, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, January 11, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 091322 [Liquor License, 953 Harrison Street]

Hearing to consider that the issuance of a Type 21 off-sale general license to Patrick and Angela Buscovich dba The Wine Club located at 953 Harrison Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

11/3/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

11/24/09; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

12/1/09; RESPONSE RECEIVED. Planning approved the PCN request.

2. 091401 [Accept and Expend Grant - California Secretary of State VOTE Grant Program - $249,998.41]
Sponsor: Alioto-Pier
Resolution authorizing the San Francisco Department of Elections to accept and expend grant funds in an amount not to exceed $249,998.41 for improving accessibility to and participation in the election process for individuals with disabilities in accordance with the California Secretary of State's VOTE Grant Program.

12/8/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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091441 **[Recreation and Park Department—Animal Protections; Increasing Penalties for Park Code Violations]**

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code by amending Section 4.01 to prohibit entrance into animal habitats or enclosures at the San Francisco Zoo and the bison paddock; amending Section 5.07 to prohibit feeding non-domesticated animals in parks; amending Section 5.08 to prohibit taunting or endangering animals at the Zoo or in the bison paddock; and amending Section 10.01 to increase the penalties for violation of the Park Code up to $500 maximum for an infraction and up to $1000 for a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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pCITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
I DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Meeting Minutes - Final

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, January 11, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:32 a.m.

Present: 3 - Bevan Dufty, Chris Daly and Sean Elsbernd

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AGENDA CHANGES

REGULAR AGENDA

091322 **[Liquor License, 953 Harrison Street]**

Resolution determining that the issuance of a Type 21 off-sale general license to Patrick and Angela Buscovich, for The Wine Club located at 953 Harrison Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

11/03/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11/24/09; REFERRED TO DEPARTMENT Referred to Planning and the Police Dept for review and comment.

12/01/09; RESPONSE RECEIVED Planning approved the PCN request.

Heard in Committee. Inspector Dave Falzon, Police Dept.; Patrick Buscovich, applicant.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 21 off-sale general license to Patrick and Angela Buscovich, for The Wine Club located at 953 Harrison Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091401 **[Accept and Expend Grant - California Secretary of State VOTE Grant Program - Not to Exceed $249,998.41]**

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Department of Elections to accept and expend grant funds in an amount not to exceed $249,998.41 for improving accessibility to and participation in the election process for individuals with disabilities in accordance with the California Secretary of State's VOTE Grant Program.

12/08/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: None.

RECOMMENDED..

ADJOURNMENT

The meeting adjourned at 10:40 a.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, January 25, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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01-22-10A08:26 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 100011 **[Accept and Expend Grant - HIV Prevention Programs - $512,960]**
Sponsor: Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $512,960 from the California Department of Public Health Office of AIDS to assist with a project entitled "HIV Prevention Programs;" for the period of July 1, 2009, through June 30, 2010.

1/5/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100042 [Accept and Expend Grant - Supporting HIV Health Services - $3,533,612]
Sponsor: Alioto-Pier
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $3,533,612 from the California Department of Public Health Office of AIDS, to assist with a project entitled "Single Allocation Model" for the period of July 1, 2009, through June 30, 2010.

1/12/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 091441 [Recreation and Park Department—Animal Protections; Increasing Penalties for Park Code Violations]
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code by amending Section 4.01 to prohibit entrance into animal habitats or enclosures at the San Francisco Zoo and the bison paddock; amending Section 5.07 to prohibit feeding non-domesticated animals in parks; amending Section 5.08 to prohibit taunting or endangering animals at the Zoo or in the bison paddock; and amending Section 10.01 to increase the penalties for violation of the Park Code up to $500 maximum for an infraction and up to $1000 for a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, January 25, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Meeting Convened

The meeting convened at 10:35 a.m.

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

AGENDA CHANGES

REGULAR AGENDA

100011 **[Accept and Expend Grant - HIV Prevention Programs - $512,960]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $512,960 from the California Department of Public Health Office of AIDS to assist with a project entitled "HIV Prevention Programs;" for the period of July 1, 2009, through June 30, 2010.

01/05/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Tracy Packard, Public Health.

01/25/10 - Amended on page 1 to delete lines 14 through 17.

AMENDED

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

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100042 **[Accept and Expend Grant - Supporting HIV Health Services - $3,533,612]**

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $3,533,612 from the California Department of Public Health Office of AIDS, to assist with a project entitled "Single Allocation Model" for the period of July 1, 2009, through June 30, 2010.

01/12/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Phil Bloom, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

091441 **[Recreation and Park Department - Animal Protections; Increasing Penalties for Park Code Violations]**

Sponsor: Elsbernd

Ordinance amending the San Francisco Park Code by amending Section 4.01 to prohibit entrance into animal habitats or enclosures at the San Francisco Zoo and the bison paddock; amending Section 5.07 to prohibit feeding non-domesticated animals in parks; amending Section 5.08 to prohibit taunting or endangering animals at the Zoo or in the bison paddock; and amending Section 10.01 to increase the penalties for violation of the Park Code up to $500 maximum for an infraction and up to $1000 for a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/14/2010.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:55 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, February 8, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeing

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AGENDA CHANGES

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REGULAR AGENDA

1. 100096 **[Accept and Expend Grant - Light Brown Apple Moth Program - $42,448.60]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Food and Agriculture in the amount of $42,448.60 to fund the Little Brown Apple Moth Program for the period of July 1, 2009, through June 30, 2010.

1/26/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100097 **[Accept and Expend Grant - Ghana's Most-At-Risk Populations Size Estimation - $28,465]**
Sponsor: Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $28,465 from the University of California San Francisco (UCSF), to assist with a project entitled "Ghana's Most-At-Risk Populations Size Estimation" for the period of January 1, 2010, through March 31, 2010.

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ADJOURNMENT

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100103 **[Prohibition on Tobacco Sales Within 1,000 Feet of a School]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code by amending Section 1009.53 and by adding Article 19L, Sections 1010.5 through 1010.11, to prohibit the sale of tobacco within 1,000 feet of any public or private school.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

100104 **[Retailers' Duty to Disclose Radiation Levels for Cell Phones]**
Sponsor: Mayor
Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1104, to require retailers to disclose Specific Absorption Rate values for cell phones, and making environmental findings.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
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IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, February 8, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeing

MEETING CONVENED

The meeting convened at 10:33 a.m.

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

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REGULAR AGENDA

100096 **[Accept and Expend Grant - Light Brown Apple Moth Program - $42,448.60]**

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Food and Agriculture in the amount of $42,448.60 to fund the Little Brown Apple Moth Program for the period of July 1, 2009, through June 30, 2010.

01/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Miguel Monroy, Agricultural Commissioner, Sealer of Weights and Measures; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100097 **[Accept and Expend Grant - Ghana's Most-At-Risk Populations Size Estimation - $28,465]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $28,465 from the University of California San Francisco (UCSF), to assist with a project entitled "Ghana's Most-At-Risk Populations Size Estimation" for the period of January 1, 2010, through March 31, 2010.

01/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Henry Raymond, Department of Public Health; Richard Robinson; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:44 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, February 22, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 091424 **[Liquor License Transfer - 84 Second Street]**
Hearing to consider that the transfer of a Type 21 off-sale general license from 213 Sutter Street to 84 2nd Street (District 6) to Nassir A. Zughayir for Sammy's on 2nd will serve the convenience of the people of the City and County of San Francisco.

12/8/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

1/6/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

2/10/10; RESPONSE RECEIVED. Planning approval of the PCN request.

2. 100032 [Liquor License, 461 Pacific Avenue]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Jim Howell for the Barrel Cellar LLC at 461 Pacific Avenue (District 3), will serve the convenience of the people of the City and County of San Francisco.

12/16/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

1/6/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

2/10/10; RESPONSE RECEIVED. Planning approval of the PCN request.

3. 100083 [Liquor License, 2111 Market Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Maarten Bon for MFMB Wines, Inc. dba Cork, a Wine Bar located at 2111 Market Street (District 8), will serve the convenience of the people of the City and County of San Francisco.

1/12/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Planning approval of the PCN request.

1/26/10; REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and reports.

2/9/10; RESPONSE RECEIVED. Planning approval of the PCN request.

4. 100137 [Accept and Expend Grant - Recreation and Park Department Urban Forestry Project - $200,000]

Sponsor: Mar

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of $200,000 for the Urban Forestry Project.

2/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 100138 [Accept and Expend Grant - Recreation and Park Department Urban Forestry Project - $65,000]

Sponsor: Mar

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Education Grant administered by the California Department of Forestry and Fire Protection in the amount of $65,000 for the Urban Forestry Project.

2/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 091395 [City IT Projects Status]

Sponsors: Chu; Avalos, Mirkarimi, Maxwell and Chiu

Hearing request to receive update from the Department of Technology on the status of large IT projects, including: JUSTIS, eMerge, and systems related to permits and purchasing and to also include explanations for any project delays or anticipated delays.

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/19/10; TRANSFERRED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100103 **[Prohibition on Tobacco Sales Within 1,000 Feet of a School]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code by amending Section 1009.53 and by adding Article 19L, Sections 1010.5 through 1010.11, to prohibit the sale of tobacco within 1,000 feet of any public or private school.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

2/4/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission and the Youth Commission for review and comment.

100104 **[Retailers' Duty to Disclose Radiation Levels for Cell Phones]**
Sponsor: Mayor
Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1104, to require retailers to disclose Specific Absorption Rate values for cell phones, and making environmental findings.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

2/4/10; REFERRED TO DEPARTMENT. Referred to Planning for dertermination of environmental impact. Referred to the Small Business Commission for review and comment.

Meeting Procedures

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, February 22, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:35 a.m.

President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting on February 22, 2010, in place of Supervisor Elsbernd, for File No. 091395.

Present: 4 - Carmen Chu, John Avalos, Sean Elsbernd and David Chiu

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AGENDA CHANGES

REGULAR AGENDA

091424 **[Liquor License - 84 Second Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 213 Sutter Street to 84 2nd Street (District 6) to Nassir A. Zughayir for Sammy's on 2nd will serve the convenience of the people of the City and County of San Francisco.

12/08/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/06/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

02/10/10; RESPONSE RECEIVED. Planning approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Richard Robinson.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 21 Off-Sale beer, wine, and distilled spirits license to Nassir A. Zughayir for Sammy's on 2nd located at 84 Second Street will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100032 [Liquor License, 461 Pacific Avenue]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Jim Howell for the Barrel Cellar LLC at 461 Pacific Avenue (District 3), will serve the convenience of the people of the City and County of San Francisco.

12/16/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/06/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

02/10/10; RESPONSE RECEIVED. Planning approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 On-Sale beer and wine public premises license to Jim Howell, for the Barrel Cellar, LLC located at 461 Pacific Avenue, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100083 [Liquor License, 2111 Market Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Maarten Bon for MFMB Wines, Inc. dba Cork, a Wine Bar located at 2111 Market Street (District 8), will serve the convenience of the people of the City and County of San Francisco.

01/12/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Planning approval of the PCN request.

01/26/10; REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and reports.

02/09/10; RESPONSE RECEIVED. Planning approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Nancy Cross.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 On-Sale beer and wine public premises license to Maarten Bon, for Cork located at 2111 Market Street, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100137 [Accept and Expend Grant - Recreation and Park Department Urban Forestry Project - $200,000]

Sponsor: Mar

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of $200,000 for the Urban Forestry Project.

02/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Karen Monibright and Rick Thall, Recreation and Park Dept.; Douglas Yep; Richard Robinson.

RECOMMENDED..

Ayes: 3 - Chu, Avalos, Elsbernd

100138 [Accept and Expend Grant - Recreation and Park Department Urban Forestry Project - $65,000]

Sponsor: Mar

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Education Grant administered by the California Department of Forestry and Fire Protection in the amount of $65,000 for the Urban Forestry Project.

02/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Karen Monibright and Rick Thall, Recreation and Park Dept.; Douglas Yep; Richard Robinson.

RECOMMENDED..

Ayes: 3 - Chu, Avalos, Elsbernd

091395 [City IT Projects Status]

Sponsors: Chu; Avalos, Mirkarimi, Maxwell and Chiu

Hearing request to receive update from the Department of Technology on the status of large IT projects, including: JUSTIS, eMerge, and systems related to permits and purchasing and to also include explanations for any project delays or anticipated delays.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/19/10; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Chris Vein, Dept. of Technology; Monique Zmuda, Deputy Controller; Shelly Thompson, Project Manager, Project EMerge; Supervisor David Chiu; John Walton, Dept. of Technology; Greg Vaugh; Greg Wagner, Mayor's Budget Director; Female Speaker; Francisco Da Costa; Richard Robinson; Douglas Yep; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR

Ayes: 2 - Chu, Avalos
Absent: 2 - Elsbernd, Chiu

ADJOURNMENT

The meeting adjurned at 12:45 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, March 8, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

03-05-10A08:26 RCVD

1585

/10

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100205 **[Accept and Expend Grant - FY2009 Federal Interoperable Emergency Communications Program - $1,370,063]**

Sponsor: Chu

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to accept and expend retroactively a FY2009 Interoperable Emergency Communications Program Grant award in the amount of $1,370,063 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period June 1, 2009, to February 28, 2011.

2/23/10; RECEIVED AND ASSIGNED to the Public Safety Committee.

3/3/10; TRANSFERRED to the City Operations and Neighborhood Services Committee.

The chair intends to entertain a motion to send this item to the Board of Supervisors meeting on March 9, 2010, as a committee report.

2. 100207 [Accept and Expend Grant - Homeless Health and Wellness Training - $108,600]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $108,600 from the San Francisco Community Clinic Consortium, to assist with a project entitled "Homeless Health and Wellness Training" for the period of March 27, 2009, through March 26, 2011.

2/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100098 [Establishment of the Rainbow Honor Walk]

Sponsor: Dufty

Resolution establishing the Rainbow Honor Walk on Castro Street between 19th Street and Market Street, on Market street between Castro Street and Noe Street, on 19th Street between Diamond Street and Castro Street, on 18th Street between Collingwood Street and Hartford Street and initiating the process set forth in Public Works Code Sections 789 et seq. to provide for the creation of a program for and installation of commemorative plaques on the Rainbow Honor Walk.

1/26/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/4/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Works for review and comment.

4. 100127 [Mobile Food Vendors Regulations]

Sponsor: Dufty

Hearing on the existing and desired procedures and regulations related to the operation of mobile food vehicles and pushcarts.

2/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/10/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
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San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, March 8, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

1585
8/10

The meeting convened at 10:37 a.m.

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

AGENDA CHANGES

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REGULAR AGENDA

100205 **[Accept and Expend Grant - FY2009 Federal Interoperable Emergency Communications Program - $1,370,063]**

Sponsor: Chu

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to accept and expend retroactively a FY2009 Interoperable Emergency Communications Program Grant award in the amount of $1,370,063 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period June 1, 2009, to February 28, 2011.

02/23/10; RECEIVED AND ASSIGNED to Public Safety Committee.

03/03/10; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Ms. Eldran, Department of Emergency Management.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100207 [Accept and Expend Grant - Homeless Health and Wellness Training - $108,600]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $108,600 from the San Francisco Community Clinic Consortium, to assist with a project entitled "Homeless Health and Wellness Training" for the period of March 27, 2009, through March 26, 2011.

02/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Debra Morne, Health Director, Community Clinic Consortium.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100098 [Establishment of the Rainbow Honor Walk]

Sponsor: Dufty

Resolution establishing the Rainbow Honor Walk on Castro Street between 19th Street and Market Street, on Market street between Castro Street and Noe Street, on 19th Street between Diamond Street and Castro Street, on 18th Street between Collingwood Street and Hartford Street and initiating the process set forth in Public Works Code Sections 789 et seq. to provide for the creation of a program for and installation of commemorative plaques on the Rainbow Honor Walk.

01/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/04/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Works for review and comment.

Heard in Committee. Speakers: Supervisor Bevan Dufty; Isak Undenauer; David Perry; Nick Elsner, Department of Public Works; Andrea Aiello; Kathy Amendola; Christina Velasco; Allan Baird; Stan Cooper; Joseph Titi; Mr. Radelman; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution establishing the Rainbow Honor Walk on Castro Street between 19th Street and Market Street, on Market street between Castro Street and Octavia Street, on 19th Street between Diamond Street and Castro Street, on 18th Street between Collingwood Street and Hartford Street and initiating the process set forth in Public Works Code Sections 789 et seq. to provide for the creation of a program for and installation of commemorative plaques on the Rainbow Honor Walk.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100127 [Mobile Food Vendors Regulations]

Sponsor: Dufty

Hearing on the existing and desired procedures and regulations related to the operation of mobile fooc vehicles and pushcarts.

02/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/10/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Supervisor Bevan Dufty; Regina Dick-Endrizzi, Small Business Commission; Male Speaker; Larry Badiner, Planning Department; Nick Kingsly, Recreation and Parks Dept.; Jim O'Berra, SF Police Dept.; Male Speaker; Larry Bain; Matthew Cohn; Ms. Camerone; Male Speaker; Paula Dehena; Shakirah Simley; Robyn Goldman; Mr. Pierce; Curtis Kimball; Female Speaker; Francesca Therio; Dan; Paula Tejeda; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, March 22, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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MAR 19 2010

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AGENDA CHANGES

REGULAR AGENDA

1. 100230 **[Accept and Expend Grant - San Francisco Vaccine and Prevention Unit - $47,759]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $47,759 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "San Francisco Vaccine and Prevention Unit" for the period of January 1, 2010, through August 31, 2011.

3/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100342 **[Accept and Expend Gift - Hayes Valley Playground Project - $1,500,000]**
Sponsor: Mayor
Resolution accepting and expending a gift valued up to $1,500,000 from The Trust for Public Land to the Recreation and Parks Department for the Hayes Valley Playground project.

3/16/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100229 **[Accept and Expend Grant – Ogden Terrace Community Garden Lanscape - $88,000]**
Sponsor: Campos
Resolution authorizing the Department of Recreation and Parks to retroactively accept and expend a gift valued at $88,000 from the San Francisco Conservation Corps, to replace landscape retaining walls and steps at Ogden Terrace Community Garden.

3/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 100336 **[Accept and Expend Grant – American Recovery and Reinvestment Act of 2009 Department of Energy Weatherization Assistance Program – $2,581,152]**
Sponsor: Mayor
Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend FY2009-2010 American Recovery and Reinvestment Act Weatherization Assistance Program funds from the U.S. Department of Energy, disbursed by the State of California's Department of Community Services and Development, in the amount of $2,581,152.

3/16/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 091395 **[City IT Projects Status]**
Sponsors: Chu; Avalos, Mirkarimi, Maxwell and Chiu
Hearing request to receive update from the Department of Technology on the status of large IT projects, including: JUSTIS, eMerge, and systems related to permits and purchasing and to also include explanations for any project delays or anticipated delays.

12/8/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/19/10; TRANSFERRED to the City Operations and Neighborhood Services Committee.

2/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chris Vein, Dept. of Technology; Monique Zmuda, Deputy Controller; Shelly Thompson, Project Manager, Project EMerge; Supervisor David Chiu; John Walton, Dept. of Technology; Greg Vaugh; Greg Wagner, Mayor's Budget Director; Female Speaker; Francisco Da Costa; Richard Robinson; Douglas Yep; Walter Paulson.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, March 22, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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22/10

MEETING CONVENED

The meeting convened at 10:36 a.m.

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

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AGENDA CHANGES

REGULAR AGENDA

100230 **[Accept and Expend Grant - San Francisco Vaccine and Prevention Unit - $47,759]**
Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $47,759 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "San Francisco Vaccine and Prevention Unit" for the period of January 1, 2010, through August 31, 2011.

03/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dr. Martin Soto, Dept. of Public Health; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100342 **[Accept and Expend Gift - Hayes Valley Playground Project - $1,500,000]**
Sponsors: Mayor; Mirkarimi

Resolution accepting and expending a gift valued up to $1,500,000 from The Trust for Public Land to the Recreation and Parks Department for the Hayes Valley Playground project.

03/16/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100229 [Accept and Expend Grant – Ogden Terrace Community Garden Lanscape - $88,000]

Sponsor: Campos

Resolution authorizing the Department of Recreation and Parks to retroactively accept and expend a gift valued at $88,000 from the San Francisco Conservation Corps, to replace landscape retaining walls and steps at Ogden Terrace Community Garden.

03/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marvin Yee, Recreation and Parks Dept.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100336 [Accept and Expend Grant – American Recovery and Reinvestment Act of 2009 Department of Energy Weatherization Assistance Program – $2,581,152]

Sponsor: Mayor

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend FY2009-2010 American Recovery and Reinvestment Act Weatherization Assistance Program funds from the U.S. Department of Energy, disbursed by the State of California's Department of Community Services and Development, in the amount of $2,581,152.

03/16/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Manuel Adams, Mayor's Office of Housing; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

091395 [City IT Projects Status]

Sponsors: Chu; Avalos, Mirkarimi, Maxwell and Chiu

Hearing request to receive update from the Department of Technology on the status of large IT projects, including: JUSTIS, eMerge, and systems related to permits and purchasing and to also include explanations for any project delays or anticipated delays.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/19/10; TRANSFERRED to City Operations and Neighborhood Services Committee.

02/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chris Vein, Dept. of Technology; Monique Zmuda, Deputy Controller; Shelly Thompson, Project Manager, Project EMerge; Supervisor David Chiu; John Walton, Dept. of Technology; Greg Vaugh; Greg Wagner, Mayor's Budget Director; Female Speaker; Francisco Da Costa; Richard Robinson; Douglas Yep; Walter Paulson.

Heard in Committee. Speakers: Pamela Levin, Dept. of Building Inspection; Jean Batis, Planning Dept.; Chris Robinson; Walter Paulson, Douglas Yep; President David Chiu.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:27 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, April 12, 2010 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee on Monday, April 12, 2010, at 10:30 a.m., HAS BEEN RESCHEDULED TO Monday, April 12, 2010, at 9:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100309 [Liquor License - 450 Florida Street]
Hearing to consider that the issuance of a Type 64 Special On-Sale General Theater liquor license to Lisa Steindler for the The Z Space Studio dba Z space located at 450 Florida Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

3/18/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/24/10; REFERRED TO DEPARTMENT. Referred to Planning and Police for review and approval.

3/30/10; RESPONSE RECEIVED. Response received from Planning.

2. 100342 **[Accept and Expend Gift - Hayes Valley Playground Project - $1,500,000]**
Sponsors: Mayor; Mirkarimi
Resolution accepting and expending a gift valued up to $1,500,000 from The Trust for Public Land to the Recreation and Parks Department for the Hayes Valley Playground project.

3/16/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Male Speaker.

3. 100388 **[Approving County Refugee Services Plan for FY2009-2010]**
Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for Federal FY2009-2010. (Human Services Department)

3/29/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 100264 **[Urging Lennar Corporation to Issue a Formal Written Apology]**
Sponsor: Daly
Resolution urging the Lennar Corporation to issue a formal, written apology to members of the Stop Lennar Action Movement (SLAM) and the City and County of San Francisco for irresponsible and potentially dangerous behavior.

3/9/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

1595

Monday, April 12, 2010 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

4/12/10 rescheduled

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

MEETING CONVENED

The meeting convened at 9:16 a.m.

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AGENDA CHANGES

REGULAR AGENDA

100309 **[Liquor License - 450 Florida Street]**

Hearing to consider that the issuance of a Type 64 Special On-Sale General Theater liquor license to Lisa Steindler for the The Z Space Studio dba Z space located at 450 Florida Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

03/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/24/10; REFERRED TO DEPARTMENT. Referred to Planning and Police for review and approval.

03/30/10; RESPONSE RECEIVED. Response received from Planning.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 64 Special On-Sale General Theater Liquor License, for Lisa Steindler for the Z Space Studio dba Z Space located at 450 Florida Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Department; Lisa Steindler; Male Speaker.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd
Absent: 1 - Avalos

100342 [Accept and Expend Gift - Hayes Valley Playground Project - $1,500,000]
Sponsors: Mayor; Mirkarimi
Resolution accepting and expending a gift valued up to $1,500,000 from The Trust for Public Land to the Recreation and Parks Department for the Hayes Valley Playground project.

03/16/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Male Speaker.

Heard in Committee. Speakers: Phil Ginsberg, General Manager, Recreation and Parks Department; Supervisor Ross Mirkarimi; H. Brown; Francisco Da Costa; Mary Levenski.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100388 [Approving County Refugee Services Plan for FY2009-2010]
Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for Federal FY2009-2010. (Human Services Department)

03/29/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Hope Kamimoto, Human Services Department.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd
Absent: 1 - Avalos

100264 [Urging Lennar Corporation to Issue a Formal Written Apology]
Sponsor: Daly
Resolution urging the Lennar Corporation to issue a formal, written apology to members of the Stop Lennar Action Movement (SLAM) and the City and County of San Francisco for irresponsible and potentially dangerous behavior.

03/09/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Chris Daly; Karissa Cole, P.O.W.E.R.; H. Brown, San Francisco Bulldog; Marie Harrison, Green Nation; Daniel Solberg; Shaw San Liu, Chinese Progressive Association; Wenlan Pong, Chinese Progressive Association; Lisa Faumui, Mother Committee Bayview Hunters Pt.; Vanessa Logan, Mother Committee Bayview Hunters Pt; Nyese Joshua, Bayview Hunters Pt.; Robbie Clark, Just Cause; Roger Scott, City College of San Francisco; Viviane Donahue, P.O.W.E.R.; Li Li Shuang, Chinese Progressive Association; Steve Williams, P.O.W.E.R.; Alex Toeaina; Polynesian Community, Bayview Hunters Pt.; Rosemarie Sims, Bayview Hunters Pt.; Francisco Da Costa, Director EJA; Arch Bishop King, St. John A.O.C. ; Minister Christopher Muhammad; Reverend Mark Muhammad; Rodney Harris Jr.; Doug Bracy; Alice Fialkin, P.O.W.E.R.; Alanzo Menslik Abdul Raheem, C.A.B.; Justin Metoor, San Francisco University, Black Student Union; Female Speaker, SOMA Community Organization; Jaron Brown, P.O.W.E.R.; Jesse Tello, Bayview Hunters Pt.; Fei Yi Chen, Chinese Progressive Association; Juana Tello, P.O.W.E.R.; Daniel Laundry.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:55 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, April 26, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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4-23-10

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AGENDA CHANGES

REGULAR AGENDA

1. 100103 **[Prohibition on Tobacco Sales Within 1,000 Feet of a School]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code by amending Section 1009.53 and by adding Article 19L, Sections 1010.5 through 1010.11, to prohibit the sale of tobacco within 1,000 feet of any public or private school.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

2/4/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission and the Youth Commission for review and comment.

3/16/10; SUBSTITUTED. 3/16/10 - Mayor Newsom submitted a substitute ordinance bearing same title.

3/17/10; ASSIGNED to the City Operations and Neighborhood Services Committee.

3/23/10; REFERRED TO DEPARTMENT.

4/16/10; RESPONSE RECEIVED. Response received from the Small Business Commission recommending approval.

2. 100401 **[Accept and Expend Grant - Bio-Rad Clinical Trial - $159,876]**
Sponsor: Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Bio-Rad Laboratories in the amount of $159,876 to fund the Bio-Rad Clinical Trial project for the period of February 1, 2010, through June 30, 2010.

3/30/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100403 **[Accept and Expend Grant - Medical Monitoring Project - $401,770]**
Sponsor: Dufty
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of $401,770 to support a project entitled, "Medical Monitoring Project" for the period of June 1, 2010, through May 31, 2011.

3/30/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 100227 **[Accept and Expend Gift - Recreation and Parks Presidio Heights Playground - $910,800]**
Sponsor: Alioto-Pier
Resolution authorizing the Department of Recreation and Parks to retroactively accept and expend a gift valued at $910,800 from the Friends of Presidio Heights Playground through the San Francisco Parks Trust for Phase One Improvements to Presidio Heights Playground.

3/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 100427 **[Barring the Use of Certain Pesticides for Weed Abatement]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Environment Code by amending Section 307, to bar the Department of Environment from granting exemptions from the ban on the use of certain pesticides by City departments, where the intended use of the pesticide is solely or primarily for weed abatement, and making environmental findings.

4/6/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

4/9/10; ASSIGNED to the City Operations and Neighborhood Services Committee. 4/8/10- 30-Day Rule waived by the President.

4/13/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environmental impact and the Department of the Environment for informational purposes.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

.1586
6/10

Monday, April 26, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:35 a.m.

AGENDA CHANGES

REGULAR AGENDA

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100103 [Prohibition on Tobacco Sales Within 1,000 Feet of a School]

Sponsor: Mayor

Ordinance amending the San Francisco Health Code by amending Section 1009.53 and by adding Article 19L, Sections 1010.5 through 1010.11, to prohibit the sale of tobacco within 1,000 feet of any public or private school.

01/26/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/25/2010.

02/04/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission and the Youth Commission for review and comment.

03/16/10; SUBSTITUTED. 3/16/10 - Mayor Newsom submitted a substitute ordinance bearing same title.

03/17/10; ASSIGNED to City Operations and Neighborhood Services Committee.

03/23/10; REFERRED TO DEPARTMENT.

04/16/10; RESPONSE RECEIVED. Response received from the Small Business Commission recommending approval.

Heard in Committee. Speakers: Jason Elliott, Mayor's Office; Dr. Mitch Katz, Director, Public Health; Cheryl Adams, Deputy City Attorney; Chris Armentrout, SFUSD; Regina Dick-Endrizzi, Director, Office of Small Business; Matt Rosen; Lina Tam Li; Luisa Siquenos; Joshua Spooner; Mob Gordon; Tonya Williams; Kali Cheung; Cassandra Kauffman; Keishi Nzewi; Male Speaker; Brian Davis, SF Tobacco Free Coalition; Female Speaker; Jimmy Shameh; Mr. Brown; Peter Townes, Female Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED "DO NOT PASS"

Ayes: 3 - Chu, Avalos, Elsbernd

100401 [Accept and Expend Grant - Bio-Rad Clinical Trial - $159,876]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Bio-Rad Laboratories in the amount of $159,876 to fund the Bio-Rad Clinical Trial project for the period of February 1, 2010, through June 30, 2010.

03/30/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Sally Liska, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100403 [Accept and Expend Grant - Medical Monitoring Project - $401,770]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of $401,770 to support a project entitled, "Medical Monitoring Project" for the period of June 1, 2010, through May 31, 2011.

03/30/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mary Subrisi, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100227 [Accept and Expend Gift - Recreation and Parks Presidio Heights Playground - $910,800]

Sponsor: Alioto-Pier

Resolution authorizing the Department of Recreation and Parks to retroactively accept and expend a gift valued at $910,800 from the Friends of Presidio Heights Playground through the San Francisco Parks Trust for Phase One Improvements to Presidio Heights Playground.

03/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Board of Supervisors; Sara Ballard, Recreation and Parks Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100427 [Barring the Use of Certain Pesticides for Weed Abatement]

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Environment Code by amending Section 307, to bar the Department of Environment from granting exemptions from the ban on the use of certain pesticides by City departments, where the intended use of the pesticide is solely or primarily for weed abatement, and making environmental findings.

04/06/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2010.

04/09/10; ASSIGNED to City Operations and Neighborhood Services Committee. 4/8/10- 30-Day Rule waived by the President.

04/13/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environmental impact and the Department of the Environment for informational purposes.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Ms. Rafael, Department of the Environment; Bart Row, SF Public Utilities Commission.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:24 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, May 10, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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05-07-10A08:

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100498 **[Emergency Designation of the Director of Public Works, as Agent, to Apply for, Receive, and Expend Federal Disaster Relief Funds for the Great Highway]**
Sponsor: Chu
Resolution authorizing the Director of Public Works, to act as the agent of the City and County of San Francisco, as a non-state agency, to apply for, accept, and expend federal financial assistance under P.L. 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act to address the emergency condition of the severe erosion along the Great Highway.

4/20/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100499 **[Accept and Expend Grant - Green Business Tracking and Measurement Tool - $74,500]**
Sponsor: Chu
Resolution authorizing the Department of the Environment of the City and County of San Francisco to accept funding in the amount of $74,500 from the California Department of Toxic Substances Control to continue to develop and operate the green business tracking and measurement tool.

4/20/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100483 **[Status of Parks and Associated Standards]**
Sponsor: Chu
Hearing on the status of the City and County of San Francisco's parks, including findings from City Services Auditors' recent Park Standards Six-Month Report from 3-1-1 on number of service requests for park issues in each district/neighborhood and response time, a report from Recreation and Parks Department on the plan for continually low performing parks and equity in allocation of resources.

4/13/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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100528 **[Exempting Certain Nonprofits from Guide Permit Requirement]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Police Code by amending Section 1295 to exempt nonprofit organizations conducting educational tours from the requirement to obtain a guide permit.

5/4/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, May 10, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

MEETING COVENED

The meeting convened at 10:43 a.m.

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

AGENDA CHANGES

REGULAR AGENDA

100498 **[Emergency Designation of the Director of Public Works, as Agent, to Apply for, Receive, and Expend Federal Disaster Relief Funds for the Great Highway]**
Sponsor: Chu

Resolution authorizing the Director of Public Works, to act as the agent of the City and County of San Francisco, as a non-state agency, to apply for, accept, and expend federal financial assistance under P.L. 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act to address the emergency condition of the severe erosion along the Great Highway.

04/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Peg Divine, Department of Public Works.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd
Absent: 1 - Avalos

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100499 [Accept and Expend Grant - Green Business Tracking and Measurement Tool - $74,500]

Sponsor: Chu

Resolution authorizing the Department of the Environment of the City and County of San Francisco to accept funding in the amount of $74,500 from the California Department of Toxic Substances Control to continue to develop and operate the green business tracking and measurement tool.

04/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Westell, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd
Absent: 1 - Avalos

100483 [Status of Parks and Associated Standards]

Sponsor: Chu

Hearing on the status of the City and County of San Francisco's parks, including findings from City Services Auditors' recent Park Standards Six-Month Report from 3-1-1 on number of service requests for park issues in each district/neighborhood and response time, a report from Recreation and Parks Department on the plan for continually low performing parks and equity in allocation of resources.

04/13/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Natasha Mihal, Controller's Office; Phil Ginsburg, General Manager and Kenny Kerns, Recreation and Parks Department; Barbara Beth; Marideth Thomas.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

ADJOURNMENT

The meeting adjouned at 11:40 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, May 24, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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05-21-10A 3:

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AGENDA CHANGES

REGULAR AGENDA

1. 100226 **[Neighborhood Streets Status Update]**
Sponsor: Chu
Hearing request for status of neighborhood streets including: 1) update from Capital Planning Committee on the progress of funding for street repairs; 2) a report from 311 on number of service requests for street repairs from each district/neighborhood and response time; and 3) the process of neighborhood requests for restriping of roadways and crosswalks.

3/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100532 [Accept and Expend Grant - National Endowment for the Arts Learning in the Arts Program for the San Francisco Arts Commission's WritersCorps Program - $60,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $60,000 from the National Endowment for the Arts Learning in the Arts Program for general operating support for WritersCorps.

5/4/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100536 [Accept and Expend Grant - Public Health Emergency Response Phase IV - $849,417]

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $849,417 from the California Department of Public Health, to assist with a project entitled "Public Health Emergency Response Phase IV" for the period of March 1, 2010 through July 30, 2010.

5/4/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 100406 [Implementation of Laura's Law - Funding Treatment for Persons with Severe Mental Illness]

Sponsor: Alioto-Pier

Hearing to review the assisted outpatient treatment for persons with severe mental illness and "Laura's Law" implementation.

3/30/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 100104 [Retailers' Duty to Disclose Specific Absorption Rate Valves for Cell Phones]

Sponsor: Mayor

Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1105, to require retailers to disclose Specific Absorption Rate values for cell phones, and making environmental findings.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

2/4/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Small Business Commission for review and comment.

3/9/10; RESPONSE RECEIVED. Response received from Planning - Exempt from CEAQ per Section 15060(c)(3) and 15378 of the CEQA guidelines.

4/15/10; RESPONSE RECEIVED. Response received from the Small Business Commission reccommending that the Board of Supervisors take no action at this time.

5/11/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

5/11/10; ASSIGNED to the City Operations and Neighborhood Services Committee.

5/17/10; REFERRED TO DEPARTMENT.

5/18/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

5/18/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/19/10; RESPONSE RECEIVED. Response received from Planning - Exempt from CEAQ per Section 15060(c)(3) and 15378 of the CEQA guidelines.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100528 **[Exempting Certain Nonprofits from Guide Permit Requirement]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Police Code by amending Section 1295 to exempt nonprofit organizations conducting educational tours from the requirement to obtain a guide permit.

5/4/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

1565

4/10

Monday, May 24, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:39 a.m.

AGENDA CHANGES

REGULAR AGENDA

100226 **[Neighborhood Streets Status Update]**

Sponsor: Chu

Hearing request for status of neighborhood streets including: 1) update from Capital Planning Committee on the progress of funding for street repairs; 2) a report from 311 on number of service requests for street repairs from each district/neighborhood and response time; and 3) the process of neighborhood requests for restriping of roadways and crosswalks.

03/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Adam Van de Water and Kaitlyn Connors, City Administrator's Office; Jim Lazarus, SF Chamber of Commerce.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

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100532 [Accept and Expend Grant - National Endowment for the Arts Learning in the Arts Program for the San Francisco Arts Commission's WritersCorps Program - $60,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $60,000 from the National Endowment for the Arts Learning in the Arts Program for general operating support for WritersCorps.

05/04/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Melisa.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100536 [Accept and Expend Grant - Public Health Emergency Response Phase IV - $849,417]

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $849,417 from the California Department of Public Health, to assist with a project entitled "Public Health Emergency Response Phase IV" for the period of March 1, 2010 through July 30, 2010.

05/04/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Erica Pan, Department of Public Health.

RECOMMENDED..

Ayes: 3 - Chu, Avalos, Elsbernd

100406 [Implementation of Laura's Law - Funding Treatment for Persons with Severe Mental Illness]

Sponsor: Alioto-Pier

Hearing to review the assisted outpatient treatment for persons with severe mental illness and "Laura's Law" implementation.

03/30/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier; Carla Jacobs, California Treatment Advocacy Center; Honorable Thomas Anderson; Dr. Mitch Katz, Director, Department of Public Health; Dr. Quanbeck; Dr. John Rouse, General Hospital; Dr. Altine; Dr. Thomas Brady; Kathlene Conley; Fred Martin; Officer Kelly Dun, Police Department; Dale Milfay; Alan Shipley; James Keys; Female Speaker; Jake Keets; Sheree Kruckenberg; Linda Keyhold; Roberta English; Pam Fischer; Thomas Puvis; Delphine Brody; Kathie Zatkin; Debra Hardy; Jakkee Bryson; Douglas Yep; Cynthia Waltz-Jackson; Mr. Wright; Randell Hager; Brian Brackney; Kate Walker; Claudia Haas; Jeanne Coleman; Female Speaker; Ms. Larson; Female Speaker.

FILED by the following vote:

Ayes: 3 - Chu, Avalos, Elsbernd

100104 [Retailers' Duty to Disclose Specific Absorption Rate Values for Cell Phones]
Sponsor: Mayor
Ordinance amending the San Francisco Environment Code by adding Chapter 11, Sections 1100 through 1105, to require retailers to disclose Specific Absorption Rate values for cell phones, and making environmental findings.

01/26/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/25/2010.

02/04/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Small Business Commission for review and comment.

03/09/10; RESPONSE RECEIVED. Response received from Planning - Exempt from CEAQ per Section 15060(c)(3) and 15378 of the CEQA guidelines.

04/15/10; RESPONSE RECEIVED. Response received from the Small Business Commission reccommending that the Board of Supervisors take no action at this time.

05/11/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

05/11/10; ASSIGNED to City Operations and Neighborhood Services Committee.

05/17/10; REFERRED TO DEPARTMENT.

05/18/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

05/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/19/10; RESPONSE RECEIVED. Response received from Planning - Exempt from CEQA per Section 15060(c)(3) and 15378 of the CEQA guidelines.

Heard in Committee. Speakers: Starr Terrell, Mayor's Office; Debbie Raphael, Department of the Environment; Renee Sharp, Environmental Working Group; Susan Liber, T-Mobile; Marti Kheel; Lloyd Morgan; Harry Lehmann, Environmental Health Trust; Steve Krolik; Mabel Santegrade; Adam Waugh; Charlie Couch; Bessie Johnson; Hom Trung; Jocilyn Cerpodi; Rachael Swain; Johnny Lo; Michael Bagley, Verison Wireless; Carlos Sanchez, Verizon Wireless; Steve Faulk, SF Chamber of Commerce; Ellie Martz; Matt Vargas; Glen Elliott Harding; Judy Shells; Resa De Fierri; David Tornheim; Gerry Keegan; Laura Harvey; Darlene Mar; Berry Yuen; Julia Au; Pat Christianson; Somer Gelert; Jeff Peters; Kimmy Shell; Harry Brill, Wellstone Democratic Club; Marti Galuba.

RECOMMENDED

Ayes: 2 - Chu, Avalos
Noes: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 2:52 p.m.

* Revised 6/10/10

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Sean Elsbernd

Clerk: Victor Young

Monday, June 14, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 100673 **[Accept and Expend Grant - Prevention Umbrella for MSM in the Americas - $101,261]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $101,261 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "Prevention Umbrella for MSM in the Americas" for the period of April 1, 2010, through March 31, 2011.

5/25/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100570 **[Implementation Status of Language Access Ordinance]**
Sponsors: Chu; Chiu, Mar and Avalos
Hearing in conjunction with release of Annual Compliance Report on the Language Access Ordinance to receive status update on implementation and compliance with ordinance.

* Initial hearing to examine the following departments: Police Department, Municipal Transportation Agency, Department of Emergency Management, and District Attorney's Office. Subsequent hearings to address other City departments.

5/11/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100671 **[Smoking Prohibition Signage Requirement]**
Sponsor: Mar
Ordinance amending San Francisco Health Code Section 1009.22 to clarify signage language requirement.

5/25/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

5/28/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes only.

100674 **[Expanding the Entertainment Commission's Power to Revoke Permits]**
Sponsor: Chiu

Ordinance amending Sections 1060.20.4 and 1070.20 of the San Francisco Police Code to expand the grounds for revocation of place of entertainment permits, extended-hours premises permits, and one time event permits to include: (1) public safety considerations, where operation of the permit poses a substantial risk of physical harm or injury to individuals, and (2) where the permittee's persistent action or inaction causes serious and continuing problems that amount to a public nuisance.

5/25/10; ASSIGNED UNDER 30 DAY RULE to the Public Safety Committee.

5/28/10; REFERRED TO DEPARTMENT. Referred to the SF Police Department and the Entertainment Commission for informational purposes only.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

1585

4/10

Monday, June 14, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

MEETING CONVENED

The meeting convened at 10:37 a.m.

AGENDA CHANGES

REGULAR AGENDA

100673 **[Accept and Expend Grant - Prevention Umbrella for MSM in the Americas - $101,261]**

Sponsors: Chu; Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $101,261 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "Prevention Umbrella for MSM in the Americas" for the period of April 1, 2010, through March 31, 2011.

05/25/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Stoley, Department of Public Health.

Supervisor Dufty requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

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100570 **[Implementation Status of Language Access Ordinance]**
Sponsors: Chu; Chiu, Mar and Avalos
Hearing in conjunction with release of Annual Compliance Report on the Language Access Ordinance to receive status update on implementation and compliance with the ordinance.
Initial hearing to examine the following departments: Police Department, Municipal Transportation Agency, Department of Emergency Management, and District Attorney's Office. Subsequent hearings to address other City departments.

05/11/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Adrienne Pon, City Administrator's Office; President David Chiu, Board of Supervisors; Lieutenant John Sanford, Community Relations and Limited English Proficiency Program, San Francisco Police Department; Lisa Torres, Liaison Officer, Limited English Proficiency Program, San Francisco Police Department; Vicki Hennessy, Executive Director, Department of Emergency Management; Ernie Evangelista, San Francisco Municipal Transportation Agency; Paul Hensley, District Attorney's Office; Francisco Da Costa; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR

Ayes: 2 - Chu, Avalos
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 12:57 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, June 28, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 100323 **[Liquor License Transfer - 161 Erie Street]**
Hearing to consider the transfer of a Type 48 on-sale general public premises liquor license from 517 Clement Street to 161 Erie Street (District 6), to Peter Glikshtern and Jeff Whitmore for 1six1, Inc. dba The Public Works will serve the public convenience and necessity of the people of the City and County of San Francisco.

4/27/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/7/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Depts. for revew and approval.

5/20/10; RESPONSE RECEIVED. Planning approves the PCN request with conditions.

2. 100684 [Liquor License - 1957 Union Street]

Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license to Melissa Gisler Modanlou for Spuntino di Ottimista located at 1957 Union Street (District 2), will serve the convenience of the people of the City and County of San Francisco.

5/17/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval.

6/10/10; RESPONSE RECEIVED. Planning approved PCN request with conditions.

3. 100686 [Liquor License - 1455 Van Ness Avenue]

Hearing to consider the issuance of a Type 20 off-sale beer and wine license to Parisima and Amanzio Tamanti for Tosco Wines, Inc. dba Vino Nostro located at 1455 Van Ness Avenue (District 2), will serve the convenience of the people of the City and County of San Francisco.

5/27/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/10/10; RESPONSE RECEIVED. Response received from Planning denying the PCN request.

6/22/10; RESPONSE RECEIVED. Response received from Planning rescinding their previous denial and recommends the approval of the PCN request.

4. 100806 [Accept and Expend Grant - California Colon Cancer Control Health Program - $320,367]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Public Health in the amount of $320,367 to fund the California Colon Cancer Control Health Program for the period May 1, 2010, through June 30, 2013.

6/15/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 100807 [Accept and Expend Grant - President's Emergency Plan for Aid - $200,331]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $200,331 from the University of California San Francisco to assist with a project entitled "President's Emergency Plan for Aid" for the period April 1, 2010, through March 31, 2011.

6/15/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 100671 [Smoking Prohibition Signage Requirement]

Sponsor: Mar

Ordinance amending San Francisco Health Code Section 1009.22 to clarify signage language requirement.

5/25/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

5/28/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes only.

7. 100758 **[Public Works Code - Banners in the North of Market/Tenderloin Community Benefit District]**
Sponsor: Daly
Ordinance amending Public Works Code, Article 5.7, Section 184.78 to allow the posting of banners in the North of Market/Tenderloin Community Benefit District as defined herein and adopting environmental findings.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee. 6/18/10 - The President of the Board of Supervisors waived the 30-day rule.

6/16/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and to the Department of Public Works for informational purposes.

6/18/10; TRANSFERRED to the City Operations and Neighborhood Services Committee.

6/22/10; RESPONSE RECEIVED. Exempt from environmental review per CEAQ guidelines Section 1560(c) (2) not a project.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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100761 **[Restrictions on Pesticide Use]**

Sponsor: Mayor

Ordinance amending the San Francisco Environment Code, Chapter 3, by amending Sections 300, 301, 302, 303, 304, 305, 306, and 308, and repealing Section 307, all to strengthen restrictions on the use of pesticides on City property, and making environmental findings.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

6/15/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact and referred to the Department of the Environment for informational purposes.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, June 28, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Carmen Chu and Bevan Dufty
Excused: 1 - John Avalos

Meeting Convened

The meeting convened at 10:32 a.m.

AGENDA CHANGES

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REGULAR AGENDA

100323 **[Liquor License Transfer - 161 Erie Street]**

Hearing to consider the transfer of a Type 48 on-sale general public premises liquor license from 517 Clement Street to 161 Erie Street (District 6), to Peter Glikshtern and Jeff Whitmore for 1six1, Inc. dba The Public Works will serve the public convenience and necessity of the people of the City and County of San Francisco.

04/27/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/07/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Depts. for revew and approval.

05/20/10; RESPONSE RECEIVED. Planning approves the PCN request with conditions.

06/25/10; RESPONSE RECEIVED.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 48 On-Sale General Public Premises Liquor License from 517 Clement Street to 161 Erie Street (District 8) to Peter Gilkshtern and Jeff Whitmore for 1six1, Inc., dba The Public Works, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

100684 [Liquor License - 1957 Union Street]

Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license to Melissa Gisler Modanlou for Spuntino di Ottimista located at 1957 Union Street (District 2), will serve the convenience of the people of the City and County of San Francisco.

05/17/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval.

06/10/10; RESPONSE RECEIVED. Planning approved PCN request with conditions.

06/25/10; RESPONSE RECEIVED.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 20 On-Sale Beer and Wine Public Premises Liquor License to Melissa Gisler Modanlou, for Spuntino di Ottimista, located at 1957 Union Street (District 2), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

100686 [Liquor License - 1455 Van Ness Avenue]

Hearing to consider the issuance of a Type 20 off-sale beer and wine license to Parisima and Amanzio Tamanti for Tosco Wines, Inc. dba Vino Nostro located at 1455 Van Ness Avenue (District 2), will serve the convenience of the people of the City and County of San Francisco.

05/27/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/10/10; RESPONSE RECEIVED. Response received from Planning denying the PCN request.

06/22/10; RESPONSE RECEIVED. Response received from Planning rescinding their previous denial and recommends the approval of the PCN request.

06/25/10; RESPONSE RECEIVED.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 20 Off-Sale Beer and Wine Liquor License to Parisima and Amanzio Tamanti for Tosco Wines, Inc. dba Vino Nostro, located at 1455 Van Ness Avenue (District 2), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

100806 [Accept and Expend Grant - California Colon Cancer Control Health Program - $320,367]

Sponsors: Dufty; Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the California Department of Public Health in the amount of $320,367 to func the California Colon Cancer Control Health Program for the period May 1, 2010, through June 30, 2013.

06/15/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

Supervisor Chu requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

100807 [Accept and Expend Grant - President's Emergency Plan for Aid - $200,331]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $200,331 from the University of California San Francisco to assist with a project entitled "President's Emergency Plan for Aid" for the period April 1, 2010, through March 31, 2011.

06/15/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Female Speaker.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

100671 [Smoking Prohibition Signage Requirement]

Sponsor: Mar

Ordinance amending San Francisco Health Code Section 1009.22 to clarify signage language requirement.

05/25/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/24/2010.

05/28/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes only.

Heard in Committee. Speaker: Lin-Shao Chin, Aide to Supervisor Eric Mar.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

100758 **[Public Works Code - Banners in the North of Market/Tenderloin Community Benefit District]**

Sponsor: Daly

Ordinance amending Public Works Code, Article 5.7, Section 184.78 to allow the posting of banners in the North of Market/Tenderloin Community Benefit District as defined herein and adopting environmental findings.

06/08/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 0/8/2010. 6/18/10 - The President of the Board of Supervisors waived the 30-day rule.

06/16/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and to the Department of Public Works for informational purposes.

06/18/10; TRANSFERRED to City Operations and Neighborhood Services Committee.

06/22/10; RESPONSE RECEIVED. Exempt from environmental review per CEAQ guidelines Section 1560(c)(2) not a project.

Heard in Committee. Speakers: John Quong, Department of Public Works; Amy Cohen, Director of Neighborhood Business Development; Paul Delone; Dena Hellard.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Dufty
Excused: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 10:57 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, July 12, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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1585

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AGENDA CHANGES

REGULAR AGENDA

1. 100885 **[Accept and Expend Grant - Pedestrian and Bicycle Projects - $685,000]**
Sponsor: Chu
Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Public Works to accept and expend state Transportation Development Act Article 3 funds totaling $685,000 which consists of $310,000 to the Department of Public Works and $375,000 to the San Francisco Municipal Transportation Agency, for various pedestrian and bicycle projects in the City and County of San Francisco in FY2010-2011.

6/29/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100751 **[Implementation of Assembly Bill 1421 - Assisted Outpatient Treatment, "Laura's Law"]**
Sponsor: Alioto-Pier
Resolution authorizing the implementation of assisted outpatient treatment in the City and County of San Francisco, requesting the Controller conduct an analysis of mental health funding levels, and establishing a "Laura's Law Task Force" to oversee implementation of the measure.

6/8/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/15/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, July 12, 2010 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Supervisor Avalos moved, seconded by Supervisor Chu, to excuse Supervisor Bevan Dufty from the July 12, 2010, meeting of the City Operations and Neighborhood Services Committee.

President Chiu appointed Supervisor Michela Alioto-Pier to the City Operations and Neighborhood Services Committee for the meeting on July 12, 2010.

Present: 3 - Carmen Chu, John Avalos and Michela Alioto-Pier
Excused: 1 - Bevan Dufty

MEETING CONVENED

The meeting convened at 10:44 a.m.

AGENDA CHANGES

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REGULAR AGENDA

100885 **[Accept and Expend Grant - Pedestrian and Bicycle Projects - $685,000]**
Sponsor: Chu

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Public Works to accept and expend state Transportation Development Act Article 3 funds totaling $685,000 which consists of $310,000 to the Department of Public Works and $375,000 to the San Francisco Municipal Transportation Agency, for various pedestrian and bicycle projects in the City and County of San Francisco in FY2010-2011.

06/29/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Ann Jenkins, Department of Public Works; Oliver Gajda, Municipal Transportation Agency.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Alioto-Pier
Excused: 1 - Dufty

100751 [Implementation of Assembly Bill 1421 - Assisted Outpatient Treatment, "Laura's Law"]

Sponsor: Alioto-Pier

Resolution authorizing the implementation of assisted outpatient treatment in the City and County of San Francisco, requesting the Controller conduct an analysis of mental health funding levels, and establishing a "Laura's Law Task Force" to oversee implementation of the measure.

06/08/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/15/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

Heard in Committee. Speakers: Carla Jacobs; Nick Wilcox; Cynthia Jackson; Dale Milfay; Pam Fischer; Roberta English; Jane Norbeck; Ellie Shukert; David Fariello; Rod Libbey; Kathie Zatkin; Hope Holband; Grace Sweet; Female Speaker; Delphine Brody; Franchor Lanson; Maylen Valois; Kathleen Lacey; Amanda Wilcox; Randale Hagar; Darwin Olson; Gladia Haus; Officer Kelly Dung, SF Police Department; Alexander Kirket.

Amended on Page 1, Lines 5 and 6 by deleting ", and establishing a "Laura's Law Task Force" to oversee implementation of the measure" and on Page 3, Lines 22 and 23, by deleting "FURTHER RESOLVED, That the Board of Supervisors establishes a "Laura's Law" AB 1421 Implementation Task Force; and, be it".

AMENDED

Resolution authorizing the implementation of assisted outpatient treatment in the City and County of San Francisco, requesting the Controller conduct an analysis of mental health funding levels. (Supervisor Avalos dissented in committee.)

RECOMMENDED AS AMENDED

Ayes: 2 - Chu, Alioto-Pier
Noes: 1 - Avalos
Excused: 1 - Dufty

ADJOURNMENT

The meeting ajourned at 12:13 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, July 26, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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.1585
6/10

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AGENDA CHANGES

REGULAR AGENDA

1. 100923 **[Accept and Expend Grant - Department of Public Library - $80,000]**
Sponsor: Chu
Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $80,000 from the California State Library as part of the Federal Library Services and Technology Act for the Out-of-School-Time Online Homework Help Program.

7/13/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 100641 **[Expend Grant - California Department of Toxic Substances Control and Amendment to the Annual Salary Ordinance, FY2009-2010 - $74,500]**
Sponsor: Chu

Ordinance authorizing the Department of the Environment to expend a grant in the amount of $74,500 from the California Department of Toxic Substances Control to coordinate the Green Business tracking and measurement tool and amending Ordinance No. 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

5/18/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

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100922 **[Authorizing the Department of Public Health to Enter Into Contracts for Out-of-County Behavioral Health Services in the Foster Care System]**
Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 21.42 to authorize the Department of Public Health to contract for behavioral health services to children in the foster care system under the jurisdiction of the City and County of San Francisco and located outside of San Francisco, utilizing contracting language and forms mandated by the State of California under California Welfare and Institutions Code Section 5777.7.

7/13/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, July 26, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu and John Avalos
Absent: 1 - Bevan Dufty

Meeting Convened

The meeting convened at 10: 38 a.m.

AGENDA CHANGES

REGULAR AGENDA

100923 **[Accept and Expend Grant - Department of Public Library - $80,000]**
Sponsor: Chu

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $80,000 from the California State Library as part of the Federal Library Services and Technology Act for the Out-of-School-Time Online Homework Help Program.

07/13/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Toni Bernardi, Director of Children and Youth Services, San Francisco Public Library; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Dufty

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100641 [Expend Grant - California Department of Toxic Substances Control and Amendment to the Annual Salary Ordinance, FY2010-2011 - $74,500]

Sponsor: Chu

Ordinance authorizing the Department of the Environment to expend a grant in the amount of $74,500 from the California Department of Toxic Substances Control to coordinate the Green Business tracking and measurement tool and amending Ordinance No. 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

05/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Westlund, Department of the Environment.

7/26/10 - Amended on Page 1, Line 2, to replace "FY2009-2010" with "FY2010-2011" , on Page 3, Line 1, to replace "FY2009-2010" with "FY2010-2011" on Page 3, Line 4, to replace "FY2009-2010" with "FY2010-2011" and on Page 3, LIne 11, to replace ".05 Grant Funded" with ".50 Granted Funded".

AMENDED

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 10:55 a.m.

*Revised 8/5/10

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, August 9, 2010 **10:30 AM** **City Hall, Committee Room 263**

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100155 **[Liquor License Transfer - 612 Kearny Street]**
Hearing to consider that the transfer of a Type 21 off-sale general license from 605 Kearny Street to 612 Kearny Street (District 3) to David C. Huang for David's Food Store, will serve the convenience of the people of the City and County of San Francisco.

6/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Dept. and the Police Dept. for review and approval.

6/18/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on August 10, 2010.

2. 100914 [Liquor License Transfer - 690 Stanyan Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine liquor license from 880 Harrison Street to 690 Stanyan Street (District 5) to Joseph N. Rogoff for Whole Foods Market California, Inc., dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

6/30/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

7/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request with conditions.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on August 10, 2010.

3. 101064 [Accept and Expend Gift - Recreation and Park Department Buena Vista Park - $164,760]

Sponsor: Dufty

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift-in-place valued at $164,760 from the San Francisco Conservation Corps to rehabilitate trails and retaining walls at Buena Vista Park.

8/3/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on August 10, 2010.

* **4. 101074 [Accept and Expend Grant - Palace of Fine Arts Historical Landscape and Park Improvements - $500,000]**

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant administered by the California State Library California Cultural and Historical Endowment in the amount of $500,000 for the Palace of Fine Arts historical landscape and park improvement.

8/3/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on August 10, 2010.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100922 **[Authorizing the Department of Public Health to Enter Into Contracts for Out-of-County Behavioral Health Services in the Foster Care System]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by amending Section 21.42 to authorize the Department of Public Health to contract for behavioral health services to children in the foster care system under the jurisdiction of the City and County of San Francisco and located outside of San Francisco, utilizing contracting language and forms mandated by the State of California under California Welfare and Institutions Code Section 5777.7.

7/13/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101009 **[Healthy Air and Clean Transportation Program]**
Sponsor: Mayor
Ordinance (1) amending the San Francisco Environment Code by repealing current Sections 400 through 409, and adopting new Sections 400 through 424; (2) amending the San Francisco Environment Code by amending current Sections 410, 411, and 421 and re-numbering them as Sections 425, 426, and 427 respectively; and (3) amending the San Francisco Administrative Code by amending Section 4.10-1, all to establish and implement a new Healthy Air and Clean Transportation Program, providing for the gradual conversion of the City's vehicle fleet to clean air vehicles and the gradual reduction of the overall number of passenger vehicles and light duty trucks in the City's vehicle fleet by 20 percent; and making environmental findings.

7/27/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101054 **[Green Bag Charge]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Environment Code by amending Section 1702, to clarify the definition of "checkout bag" and other terms; adding Section 1703.5, to require stores to add a Green Bag Charge of 5 cents if they provide a customer with a disposable, single-use checkout bag, and making environmental findings.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101055 **[Plastic Bag Reduction]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Environment Code by amending Section 1702, to extend the mandatory use of recyclable and compostable checkout bags from supermarkets and chain pharmacies, currently covered by Chapter 17, to all retail establishments in the City, and clarify the definitions of "checkout bag," "recyclable paper bag," and "reusable bag," setting an operative date of March 1, 2011, and making environmental findings.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101071 **[Zoning - Temporary Uses and Mobile Food Facilities]**
Sponsor: Dufty
Ordinance amending the San Francisco Planning Code by adding Section 102.31 to define a Mobile Food Facility, amending Section 205 and adding Section 205.4 to establish a new category of temporary uses, and amending Sections 212, 790.91, 790.93, and 890.90 to clarify that Mobile Food Facilities need not be conducted within enclosed buildings; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101072 **[Pushcart Peddlers and Operators Regulations]**
Sponsor: Dufty
Ordinance amending the San Francisco Police Code and San Francisco Public Works Code by repealing Article 17.3 (Permit Regulations for Pushcart Peddlers) from the Police Code, transferring the regulations to a new Article 5.8 of the Public Works Code, commencing with Section 184.80, making nonsubstantive amendments to implement the transfer, and streamlining the notice and hearing procedures, adopting environmental findings.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101073 **[Mobile Caterers Regulations]**
Sponsor: Dufty
Ordinance amending the San Francisco Police Code and San Francisco Public Works Code by repealing Police Code Article 17.2, Sections 1320 through 1326 (Regulations for Mobile Caterers; Permit and License Provisions), transferring the regulations to a new Article 5.9 of the Public Works Code, commencing with Section 184.100, making other amendments to implement the transfer, including new fee and penalty provisions; and streamlining the notice and hearing procedures; adopting environmental findings.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young

Monday, August 9, 2010 **10:30 AM** **City Hall, Committee Room 263**

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

MEETING CONVENED

The meeting convened at 10:36 a.m.

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REGULAR AGENDA

100155 **[Liquor License Transfer - 612 Kearny Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 605 Kearny Street to 612 Kearny Street (District 3) to David C. Huang for David's Food Store, will serve the convenience of the people of the City and County of San Francisco.

06/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Dept. and the Police Dept. for review and approval.

06/18/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 21 Off-Sale General Liquor License from 605 Kearny Street to 612 Kearny Street (District 3) to David C. Huang for David's Food Store will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100914 [Liquor License Transfer - 690 Stanyan Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine liquor license from 880 Harrison Street to 690 Stanyan Street (District 5) to Joseph N. Rogoff for Whole Foods Market California, Inc., dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

06/30/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

07/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request with conditions.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 20 Off-Sale Beer and Wine Liquor License from 880 Harrison Street to 690 Stanyan Street (District 5) to Joseph N. Rogoff for Whole Foods Market California Inc., dba Whole Foods Market will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101064 [Accept and Expend Gift - Recreation and Park Department Buena Vista Park - $164,760]

Sponsor: Dufty

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift-in-place valued at $164,760 from the San Francisco Conservation Corps to rehabilitate trails and retaining walls at Buena Vista Park.

08/03/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker; Douglas Yep.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101074 [Accept and Expend Grant - Palace of Fine Arts Historical Landscape and Park Improvements - $500,000]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant administered by the California State Library California Cultural and Historical Endowment in the amount of $500,000 for the Palace of Fine Arts historical landscape and park improvement.

08/03/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Female Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 10:56 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, September 13, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Agenda

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

1. 100294 **[Liquor License Transfer - 715 Market Street]**
Hearing to consider the transfer of a Type 21 off-sale general license from 50 3rd Street to 715 Market Street (District 6) to Zain H. Azzghayer for Zains Fine Wine & Spirits will serve the public convenience and necessity of the people of the City and County of San Francisco.

4/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/7/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Depts. for revew and approval.

5/18/10; RESPONSE RECEIVED. Planning recommends approval of the PCN request.

2. 100685 [Liquor License - 450-460 Powell Street]

Hearing to consider the issuance of a Type 21 off-sale general license to Dean Zain Azzghayer for Deans located at 450-460 Powell Street (District 3), will serve the convenience of the people of the City and County of San Francisco.

5/19/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval.

6/14/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

3. 100834 [Liquor License Transfer - 101 - 6th Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 101 - 6th Street to expansion of public occupancy into basement storage at 101 - 6th Street (District 2), to Mark E. Rennie for Playbar, Inc., dba The Room, will serve the convenience of the people of the City and County of San Francisco.

6/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/14/10; REFERRED TO DEPARTMENT.

7/26/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

4. 100915 [Liquor License Transfer - 1530 Haight Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine liquor license from 2 Harrison Street to 1530 Haight Street (District 5) to Bobby Vardakastanis for Haight Street Market, Inc., dba Haight Street Market, will serve the convenience of the people of the City and County of San Francisco.

7/2/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

7/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request with conditions.

5. 100916 [Liquor License Transfer - 447 Battery Street]

Hearing to consider that the transfer of a Type 42 on-sale beer and wine public premises liquor license from 620 Post Street to 447 Battery Street (District 3) to Alberto De Almeida, Jr. for Magellan Wine, LLC, dba The Hidden Vine Wine Bar, will serve the convenience of the people of the City and County of San Francisco.

7/8/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

7/14/10; REFERRED TO DEPARTMENT.

8/3/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

6. 100922 [Authorizing the Department of Public Health to Enter Into Contracts for Out-of-County Behavioral Health Services in the Foster Care System]
Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 21.42 to authorize the Department of Public Health to contract for behavioral health services to children in the foster care system under the jurisdiction of the City and County of San Francisco and located outside of San Francisco, utilizing contracting language and forms mandated by the State of California under California Welfare and Institutions Code Section 5777.7.

7/13/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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請電　(415) 554-7719

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, September 13, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Agenda

0.158
2
/13/10

MEETING CONVENED

The meeting convened at 10:40 a.m.

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

AGENDA CHANGES

Item 5, File 100916, was called first out of order.

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REGULAR AGENDA

100294 **[Liquor License Transfer - 715 Market Street]**

Hearing to consider the transfer of a Type 21 off-sale general license from 50 3rd Street to 715 Market Street (District 6) to Zain H. Azzghayer for Zains Fine Wine & Spirits will serve the public convenience and necessity of the people of the City and County of San Francisco.

04/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/07/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Depts. for revew and approval.

05/18/10; RESPONSE RECEIVED. Planning recommends approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Walter Paulson.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 21 off-sale general license from 50 3rd Street to 715 Market Street (District 6) to Zain H. Azzghayer for Zain's Fine Wine & Spirits will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100685 [Liquor License - 450-460 Powell Street]

Hearing to consider the issuance of a Type 21 off-sale general license to Dean Zain Azzghayer for Deans located at 450-460 Powell Street (District 3), will serve the convenience of the people of the City and County of San Francisco.

05/19/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval.

06/14/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Walter Paulson.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 21 off-sale general license to Dean Zain Azzghayer for Dean's, located at 450-460 Powell Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100834 [Liquor License Transfer - 101 - 6th Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 101 - 6th Street to expansion of public occupancy into basement storage at 101 - 6th Street (District 6), to Mark E. Rennie for Playbar, Inc., dba The Room, will serve the convenience of the people of the City and County of San Francisco.

06/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/14/10; REFERRED TO DEPARTMENT.

07/26/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Mark Rennie, Attorney for Playbar, Inc.; Walter Paulson.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 101 - 6th Street to expansion of public occupancy into basement storage at 101 - 6th Street (District 6), to Mark E. Rennie for Playbar, Inc., dba The Room, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100915 [Liquor License Transfer - 1530 Haight Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine liquor license from 2 Harrison Street to 1530 Haight Street (District 5) to Bobby Vardakastanis for Haight Street Market, Inc., dba Haight Street Market, will serve the convenience of the people of the City and County of San Francisco.

07/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

07/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Mark Rennie, Attorney for Applicant; Walter Paulson.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 20 off-sale beer and wine liquor license from 2 Harrison Street to 1530 Haight Street (District 5) to Bobby Vardakastanis for Haight Street Market, Inc., dba Haight Street Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100916 [Liquor License Transfer - 447 Battery Street]

Hearing to consider that the transfer of a Type 42 on-sale beer and wine public premises liquor license from 620 Post Street to 447 Battery Street (District 3) to Alberto De Almeida, Jr. for Magellan Wine, LLC, dba The Hidden Vine Wine Bar, will serve the convenience of the people of the City and County of San Francisco.

07/08/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

07/14/10; REFERRED TO DEPARTMENT.

08/03/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 42 on-sale beer and wine public premises liquor license from 620 Post Street to 447 Battery Street (District 3) to Alberto De Almeida, Jr., for Magellan Wine, LLC, dba The Hidden Vine Wine Bar, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100922 **[Authorizing the Department of Public Health to Enter Into Contracts for Out-of-County Behavioral Health Services in the Foster Care System]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 21.42 to authorize the Department of Public Health to contract for behavioral health services to children in the foster care system under the jurisdiction of the City and County of San Francisco and located outside of San Francisco, utilizing contracting language and forms mandated by the State of California under California Welfare and Institutions Code Section 5777.7.

07/13/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/12/2010.

Heard in Committee. Speakers: Anne Okubo, Department of Public Health; Female Speaker, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 11:14 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, September 27, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101149 **[Liquor License, 1097 Howard Street, #209]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Christy Bergman for The Secret Wine Shop at 1097 Howard St., #209 (District 6), will serve the convenience of the people of the city and county of San Francisco.

9/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

9/15/10; REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

9/16/10; RESPONSE RECEIVED. Planning Department recommends approval per Planning Commission Motion No. 18147 (Conditional Use Authorization).

2. 100526 [Gift Acceptance - Fire Department - Five Commercial Washer-Extractors - $44,000]

Resolution authorizing the San Francisco Fire Department to accept a gift from the San Francisco Firefighters' Cancer Prevention Foundation of five commercial washer-extractors valued at approximately $44,000 to clean personal protective equipment. (Fire Department)

8/18/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100645 [Naming the 17th Street Pedestrian Plaza in the Castro as Jane Warner Plaza]

Sponsor: Dufty

Resolution naming the 17th Street pedestrian plaza located at the intersection of 17th Street, Castro Street and Market Street as Jane Warner Plaza.

5/18/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 100528 [Exempting Certain Nonprofits from Guide Permit Requirement]

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Police Code by amending Section 1295 to exempt nonprofit organizations conducting educational tours from the requirement to obtain a guide permit.

5/4/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

5. 101178 [Honoring Local Restaurants During Restaurant Appreciation Month]

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Health Code by adding Section 456.7 requiring the San Francisco Health Department to declare one month out of the year "Restaurant Appreciation Month" to honor certain local restaurants and to create an application and selection process to identify qualifying restaurants.

9/14/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.
9/22/10- 30-Day Rule waived by the President.

6. 101160 [Accept and Expend Grant - Pierce's Disease Control and Organic Program - $128,916.32]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively two grants (Agreements Nos. 10-0347 and 10-153) totaling $128,916.32 from the California Department of Food and Agriculture (CDFA) to fund the Pierce's Disease Control Program for the period of July 1, 2010, through June 30, 2012, and the Organic Program for the period of July 1, 2010, through June 30, 2011.

9/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7. 101162 [Accept and Expend Grant - Project for Assistance in Transition from Homelessness - $631,739]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the United States Department of Health and Human Services in the amount of $631,739 to fund the project entitled "Project for Assistance in Transition from Homelessness" for the period July 1, 2010, through June 30, 2011.

9/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8. 101163 **[Accept and Expend Grant - Community Risk Reduction Plan - $49,995]**
Sponsor: Maxwell
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $49,995 from the Bay Area Air Quality Management District, to support a project entitled "Community Risk Reduction Plan" for the period of July 1, 2010, through December 30, 2011.

9/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, September 27, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:36 a.m.

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

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REGULAR AGENDA

101149 **[Liquor License, 1097 Howard Street, #209]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Christy Bergman for The Secret Wine Shop at 1097 Howard St., #209 (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

09/15/10; REFERRED TO DEPARTMENT Referred to Planning and Police Departments for review and comment.

09/16/10; RESPONSE RECEIVED Planning Department recommends approval per Planning Commission Motion No. 18147 (Conditional Use Authorization).

Heard in Committee. Speaker: Inspector Jill Lazaar, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Christy Bergman for The Secret Wine Shop at 1097 Howard St., #209 (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100526 **[Gift Acceptance - Fire Department - Five Commercial Washer-Extractors - $44,000]**

Resolution authorizing the San Francisco Fire Department to accept a gift from the San Francisco Firefighters' Cancer Prevention Foundation of five commercial washer-extractors valued at approximately $44,000 to clean personal protective equipment. (Fire Department)

08/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Thomas Doudiet, Assistant Deputy Chief of Support Services, Fire Department; Keith Onishi, Board Member, San Francisco Firefighters Cancer Prevention Foundation.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100645 **[Naming the 17th Street Pedestrian Plaza in the Castro as Jane Warner Plaza]**

Sponsor: Dufty

Resolution naming the 17th Street pedestrian plaza located at the intersection of 17th Street, Castro Street and Market Street as Jane Warner Plaza.

09/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dawn Robinson Warner; Ann Grogan; Alan Byard, President-Elect, San Francisco Patrol Special Police; Michele Hadley Ourlian; Ken Craig, Community Patrol USA; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

100528 **[Exempting Certain Nonprofits from Guide Permit Requirement]**

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Police Code by amending Section 1295 to exempt nonprofit organizations conducting educational tours from the requirement to obtain a guide permit.

09/04/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/3/2010.

Heard in Committee. Speaker: Bill Barnes, Legislative Assistant to Supervisor Alioto-Pier.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101178 **[Honoring Local Restaurants During Restaurant Appreciation Month]**

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Health Code by adding Section 456.7 requiring the San Francisco Health Department to declare one month out of the year "Restaurant Appreciation Month" to honor certain local restaurants and to create an application and selection process to identify qualifying restaurants.

09/14/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee. 9/22/10- 30-Day Rule waived by the President

Heard in Committee. Speakers: Richard Lee, Department of Public Health, Environmental Health; Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101160 **[Accept and Expend Grant - Pierce's Disease Control and Organic Program - $128,916.32]**

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively two grants (Agreements Nos. 10-0347 and 10-153) totaling $128,916.32 from the California Department of Food and Agriculture (CDFA) to fund the Pierce's Disease Control Program for the period of July 1, 2010, through June 30, 2012, and the Organic Program for the period of July 1, 2010, through June 30, 2011.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Miguel Monroy, Agricultural Commissioner, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101162 **[Accept and Expend Grant - Project for Assistance in Transition from Homelessness - $631,739]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the United States Department of Health and Human Services in the amount of $631,739 to fund the project entitled "Project for Assistance in Transition from Homelessness" for the period July 1, 2010, through June 30, 2011.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Ernestina Carrillo, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101163 **[Accept and Expend Grant - Community Risk Reduction Plan - $49,995]**

Sponsor: Maxwell

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $49,995 from the Bay Area Air Quality Management District, to support a project entitled "Community Risk Reduction Plan" for the period of July 1, 2010, through December 30, 2011.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Thomas Rivard, Department of Public Health; Virginia Lau, Bay Area Air Quality Management District.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 11:24 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

.1585
10/11/10
Cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, October 11, 2010, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, October 25, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

0 1585

12/5/10

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting

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OCT 21 2010

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AGENDA CHANGES

REGULAR AGENDA

1. **100296** **[Liquor License - 2367-2371 Market Street]**
Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for P H Holdings, Inc., located at 2367-2371 Market Street (District 8), will serve the convenience of the people of the City and County of San Francisco.

3/1/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

3/16/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval

4/29/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

2. 101266 [Liquor License - 2241 Chestnut Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Luisa Hanson for Delaney's Bar, located at 2241 Chestnut Street (District 2), will serve the convenience of the people of the City and County of San Francisco.

9/30/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

3. 101196 [Gift Acceptance - Recreation and Park Department - Equipment and Furnishings - $155,013]

Sponsors: Chiu; Elsbernd

Resolution authorizing the Recreation and Park Department to accept a gift of equipment and furnishings valued at $155,013 from the San Francisco Parks Trust Gear-up Campaign to be used at Hamilton Recreation Center, Midtown Terrace Playground, Harvey Milk Center for the Recreational Arts, Sunnyside Conservatory, Sunnyside Clubhouse, and other Recreation and Park Department facilities.

9/21/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 101198 [Accept and Expend Grant - Department of Public Health - Screening, Brief Intervention, and Referral to Treatment Project - $25,331]

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $25,331 from the University of California, San Francisco, to fund the Screening, Brief Intervention, and Referral to Treatment project, and to enter into an agreement for the use of these funds for the period of September 30, 2009, through September 29, 2010.

9/21/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 101251 [Accept and Expend Grant - Recreation and Park Department - Youth Stewardship Program - $165,000]

Sponsor: Maxwell

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant in the amount of $165,000 to support the San Francisco Recreation and Park Department's Youth Stewardship Program for the period of October 1, 2010, through October 1, 2015.

9/28/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 101275 [Accept and Expend Grant - Department of Public Works - Illegal Dumping Abatement Project - Not to Exceed $350,000]

Sponsor: Maxwell

Resolution authorizing the Director of the Department of Public Works to apply, accept and expend a grant in the amount of up to but not to exceed $350,000 from the Solid Waste Disposal Clean-up Site Trust Fund for clean-up of illegal dumping sites in San Francisco.

10/5/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7. 101009 **[Healthy Air and Clean Transportation Program]**
Sponsor: Mayor
Ordinance (1) amending the San Francisco Environment Code by repealing current Sections 400 through 409, and adopting new Sections 400 through 424; (2) amending the San Francisco Environment Code by amending current Sections 410, 411, and 421 and re-numbering them as Sections 425, 426, and 427 respectively; and (3) amending the San Francisco Administrative Code by amending Section 4 10-1, all to establish and implement a new Healthy Air and Clean Transportation Program, providing for the gradual conversion of the City's vehicle fleet to clean air vehicles and the gradual reduction of the overall number of passenger vehicles and light duty trucks in the City's vehicle fleet by 20 percent; and making environmental findings.

7/27/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

8/12/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact Referred to the Department of the Environment for informational purposes

8. 101298 **[Gift Acceptance - Police Department - Two Automobiles from KKI Productions - $31,239.30]**
Resolution authorizing the San Francisco Police Department to accept as gifts from KKI Productions a 2007 Honda Accord with mileage of 33,681 valued at $15,571.44 and a 2008 Toyota Corolla S-Type with mileage of 32,518 valued at $15,667.86. These automobiles will be placed into the general fleet of vehicles assigned to the San Francisco Police Department.

10/8/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

9. 101208 **[San Francisco Municipal Transportation Agency's Transition to the Clipper Card]**
Sponsor: Chiu
Hearing on the San Francisco Municipal Transportation Agency's transition to the Clipper Card on the following topics: 1) Implementation of the Clipper Card; 2) 25-cent surcharge for single-use tickets; 3) Technological problems with fare gates; and 4) Outreach on the transition to the Clipper Card.

9/21/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101308 **[Health Code Amendment - Assisted Mental Health Pilot Project]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Section 114.1 and Section 114.2 to require that the Health Department and Department of Aging and Adult Services adopt a pilot project to provide further care for mentally ill community members.

10/19/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

101310 **[Public Works Code Amendments - Regulation of Freestanding Newsracks and Fixed Pedestal Newsracks]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Public Works Code by amending Sections 184.2, 184.6, 184.8, and 184.12 thereof, relating to newsracks, to provide for: (1) the use of electronic mail for notices of violations; (2) removal of abandoned newsracks or newsracks maintained in violation of the Public Works Code within 5 business days of notice of violation sent by electronic mail; (3) imposition of administrative fines for violations; (4) consolidation and/or reduction in size of fixed pedestal newsracks at under-used locations; (5) allocation of space in newsrack boxes on a first-come-first-served basis under certain circumstances; and (6) reduction of the fixed pedestal permit fee from $60 to $50.

10/19/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, October 25, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:46 a.m.

President Chiu appointed himself to serve on the City Operations and Neighborhood Committee, in place of Supervisor Dufty, for Item 9 (File 101208), at today's meeting only.

Present: 4 - Carmen Chu, John Avalos, Bevan Dufty and David Chiu

GOVERNMENT DOCUMENTS DEPT

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REGULAR AGENDA

100296 **[Liquor License - 2367-2371 Market Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for P H Holdings, Inc., located at 2367-2371 Market Street (District 8), will serve the convenience of the people of the City and County of San Francisco.

03/01/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/16/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval.

04/29/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for P H Holdings, Inc., dba the Cafe, located at 2367-2371 Market Street (District 8), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101266 [Liquor License - 2241 Chestnut Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Luisa Hanson for Delaney's Bar, located at 2241 Chestnut Street (District 2), will serve the convenience of the people of the City and County of San Francisco.

09/30/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
(Referred to the Planning Department and the Police Department for review and approval of PCN request.)

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101196 [Gift Acceptance - Recreation and Park Department - Equipment and Furnishings - $155,013]

Sponsors: Chiu; Elsbernd

Resolution authorizing the Recreation and Park Department to accept a gift of equipment and furnishings valued at $155,013 from the San Francisco Parks Trust Gear-up Campaign to be used at Hamilton Recreation Center, Midtown Terrace Playground, Harvey Milk Center for the Recreational Arts, Sunnyside Conservatory, Sunnyside Clubhouse, and other Recreation and Park Department facilities.

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Phil Ginsburg, General Manager, Recreation and Park Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101198 [Accept and Expend Grant - Department of Public Health - Screening, Brief Intervention, and Referral to Treatment Project - $25,331]

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $25,331 from the University of California, San Francisco, to fund the Screening, Brief Intervention, and Referral to Treatment project, and to enter into an agreement for the use of these funds for the period of September 30, 2009, through September 29, 2010.

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: David Hirsh, Physician, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101251 **[Accept and Expend Grant - Recreation and Park Department - Youth Stewardship Program - $165,000]**

Sponsor: Maxwell

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant in the amount of $165,000 to support the San Francisco Recreation and Park Department's Youth Stewardship Program for the period of October 1, 2010, through October 1, 2015.

09/28/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Toni Moran, Grant Manager, Recreation and Park Department, Capital Improvement Division.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101275 **[Accept and Expend Grant - Department of Public Works - Illegal Dumping Abatement Project - Not to Exceed $350,000]**

Sponsor: Maxwell

Resolution authorizing the Director of the Department of Public Works to apply for, accept and expend a grant in the amount of up to but not to exceed $350,000 from the Solid Waste Disposal Clean-up Site Trust Fund for clean-up of illegal dumping sites in San Francisco.

10/05/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Maureen Singleton, Department of Public Works; Mohammed Nuru, Deputy Director for Operations, Department of Public Works; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101009 **[Healthy Air and Clean Transportation Program]**

Sponsors: Mayor; Dufty

Ordinance (1) amending the San Francisco Environment Code by repealing current Sections 400 through 409, and adopting new Sections 400 through 424; (2) amending the San Francisco Environment Code by amending current Sections 410, 411, and 421 and re-numbering them as Sections 425, 426, and 427 respectively; and (3) amending the San Francisco Administrative Code by amending Section 4.10-1, all to establish and implement a new Healthy Air and Clean Transportation Program, providing for the gradual conversion of the City's vehicle fleet to clean air vehicles and the gradual reduction of the overall number of passenger vehicles and light duty trucks in the City's vehicle fleet by 20 percent; and making environmental findings.

07/27/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/26/2010.

08/12/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Department of the Environment for informational purposes.

Heard in Committee. Speakers: Johanna Partin, Mayor's Office; Ed Lee, City Administrator; Melanie Nutter, Director, Department of the Environment; Walter Paulson. (Supervisor Dufty added as co-sponsor.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101298 **[Gift Acceptance - Police Department - Two Automobiles from KKI Productions - $31,239.30]**

Resolution authorizing the San Francisco Police Department to accept as gifts from KKI Productions a 2007 Honda Accord with mileage of 33,681 valued at $15,571.44 and a 2008 Toyota Corolla S-Type with mileage of 32,518 valued at $15,667.86. These automobiles will be placed into the general fleet of vehicles assigned to the San Francisco Police Department.

10/08/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Sergeant Martin Halloran, San Francisco Police Department; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101208 **[San Francisco Municipal Transportation Agency's Transition to the Clipper Card]**
Sponsor: Chiu

Hearing on the San Francisco Municipal Transportation Agency's transition to the Clipper Card on the following topics: 1) Implementation of the Clipper Card; 2) 25-cent surcharge for single-use tickets; 3) Technological problems with fare gates; and 4) Outreach on the transition to the Clipper Card.

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Chiu; Melanie Crotty, Metropolitan Transportation Commission; Female Speaker, 311; Mr. Kim, Municipal Transportation Agency; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Chiu
Excused: 1 - Dufty
Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 12:53 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, November 8, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence

11-05-10A08:49 RCVD

These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101314 **[Accept and Expend Grant - Department of Public Health - Environmental Assessment Heat Wave and Air Quality Project - $106,526]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of $106,526 to fund the Environmental Health Assessment of Vulnerability to Heat Wave and Air Quality Project for the period September 1, 2010, through August 30, 2011.

10/19/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

2. 101315 [Accept and Expend Grant - Department of Public Health - 2010 County Coverage Expansion Planning Project - $225,000]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $225,000 from the Blue Shield of California Foundation to fund the 2010 County Coverage Expansion Planning Project for the period of September 1, 2010, through August 31, 2011.

10/19/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 101360 [Accept and Expend Grant - HIV Testing Disproportionately Affected Populations - $877,273]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $877,273 from the Centers for Disease Control to fund the project Expanded HIV Testing for Disproportionately Affected Populations for the period of September 30, 2010, through September 29, 2011, waiving indirect costs.

10/26/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 101351 [Planning Code - Zoning - Temporary Uses and Mobile Food Facilities]

Sponsor: Dufty

Ordinance amending the San Francisco Planning Code by adding Section 102.31 to define a Mobile Food Facility, amending Section 205 and adding Section 205.4 to establish a new category of temporary uses, and amending Sections 212, 790.91, 790.93 and 890.90 to clarify that Mobile Food Facilities need not be conducted within enclosed buildings; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

10/26/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Commission for public hearing and recommendation and the Planning Department for environmental review.)

11/3/10; RESPONSE RECEIVED. Exempt from environmental review Not a project per CEQA Guidelines Section 15378(B)(5).

5. 101352 [Various Codes - Mobile Food Facilities - Department of Public Works Permitting Authority]

Sponsor: Dufty

Ordinance amending the San Francisco Police Code and San Francisco Public Works Code by repealing Articles 17.2 (Regulations for Mobile Caterers; Permit and License Provisions) and 17.3 (Permit Regulations for Pushcart Peddlers), transferring the regulations to a new Article 5.8 of the Public Works Code commencing with Section 184.80, redefining Mobile Caterers and Pushcart Peddlers as Mobile Food Facilities; making other amendments to implement the transfer, including new fee and penalty provisions and new notice and hearing procedures; amending Sections 440 and 451 of the San Francisco Health Code and repealing Section 249, amending Section 249.1, and adding Section 249.23 to the San Francisco Business and Tax Regulations Code to update definitions and add annual fees and plan check fees for Mobile Food Facilities; and adopting environmental findings.

10/26/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Commission for public hearing and recommendation and the Planning Department for environmental review.)

11/3/10; RESPONSE RECEIVED. Exempt from environmental review. Not a project per CEQA Guidelines Section 15378(B)(5).

6. 101362 **[Accept and Expend Gift - Joseph Lee Recreation Center - $162,063]**
Sponsor: Maxwell
Resolution authorizing the Recreation and Park Department to accept and expend a gift from the John and Lisa Pritzker Family Fund for $54,021 annually for FYs 2010-11, 2011-12, and 2012-13, for a total of $162,063, for general operating support of Joseph Lee Recreation Center.

10/26/10: RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

ADJOURNMENT

IMPORTANT INFORMATION

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NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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Sponsor: Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Section 114.1 and Section 114.2 to require that the Health Department and Department of Aging and Adult Services adopt a pilot project to provide further care for mentally ill community members.

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101310 **[Public Works Code - Regulation of Freestanding Newsracks and Fixed Pedestal Newsracks]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Public Works Code by amending Sections 184.2, 184.6, 184.8, and 184.12 thereof, relating to newsracks, to provide for: (1) the use of electronic mail for notices of violations; (2) removal of abandoned newsracks or newsracks maintained in violation of the Public Works Code within 5 business days of notice of violation sent by electronic mail; (3) imposition of administrative fines for violations; (4) consolidation and/or reduction in size of fixed pedestal newsracks at under-used locations; (5) allocation of space in newsrack boxes on a first-come-first-served basis under certain circumstances; and (6) reduction of the fixed pedestal permit fee from $60 to $50.

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, November 8, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

MEETING CONVENED

The meeting convened at 10:38 a.m.

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REGULAR AGENDA

101314 **[Accept and Expend Grant - Environmental Assessment Heat Wave and Air Quality Project - $106,526]**

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of $106,526 to fund the Environmental Health Assessment of Vulnerability to Heat Wave and Air Quality Project for the period September 1, 2010, through August 30, 2011.

10/19/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Rebekah Varela, Senior Planner, Office of Policy and Planning, Department of Public Health; Francisco Da Costa, Director, Environmental Justice Advocates; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101315 **[Accept and Expend Grant - 2010 County Coverage Expansion Planning Project - $225,000]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $225,000 from the Blue Shield of California Foundation to fund the 2010 County Coverage Expansion Planning Project for the period of September 1, 2010, through August 31, 2011.

10/19/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer, Department of Public Health; Francisco Da Costa, Director, Environmental Justice Advocates; Douglas Yep; Lindsey Angelats, Senior Health Program Planner, Healthy San Francisco, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101360 **[Accept and Expend Grant - HIV Testing Disproportionately Affected Populations - $877,273]**

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $877,273 from the Centers for Disease Control to fund the project Expanded HIV Testing for Disproportionately Affected Populations for the period of September 30, 2010, through September 29, 2011, waiving indirect costs.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Emalie Huriaux, Health Program Coordinator, HIV Prevention Section, Department of Public Health; Francisco De Costa, Director, Environmental Justice Advocates; Douglas Yep.

RECOMMENDED., by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101351 **[Planning Code - Zoning - Temporary Uses and Mobile Food Facilities]**

Sponsor: Dufty

Ordinance amending the San Francisco Planning Code by adding Section 102.31 to define a Mobile Food Facility, amending Section 205 and adding Section 205.4 to establish a new category of temporary uses, and amending Sections 212, 790.91, 790.93 and 890.90 to clarify that Mobile Food Facilities need not be conducted within enclosed buildings; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Commission for public hearing and recommendation and the Planning Department for environmental review.)

11/03/10: RESPONSE RECEIVED. Exempt from environmental review. Not a project per CEQA Guidelines Section 15378(B)(5).

Heard in Committee. Speakers: Ken Rich, Office of Economic and Workforce Development; Dan Sider, Planning Department; John Malamut, Deputy City Attorney; Regina Dick-Endrizzi, Director, Office of Small Business; Nancy Waymack, San Francisco Unified School District; Caroline Grannan, San Francico Unified School District Student Nutrition and Physical Activity Committee; Laura Breinin-Rodriguez, San Francico Unified School District Student Nutrition and Physical Activity Committee; Kevin Westive, Golden Gate Restaurant Association; Matthew Cohen, Off the Grid; Stanley Roth, Steamer Hot Dogs; Francisco De Costa, Director, Environmental Justice Advocates; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101352 **[Various Codes - Mobile Food Facilities - Department of Public Works Permitting Authority]**

Sponsor: Dufty

Ordinance amending the San Francisco Police Code and San Francisco Public Works Code by repealing Articles 17.2 (Regulations for Mobile Caterers; Permit and License Provisions) and 17.3 (Permit Regulations for Pushcart Peddlers), transferring the regulations to a new Article 5.8 of the Public Works Code commencing with Section 184.80, redefining Mobile Caterers and Pushcart Peddlers as Mobile Food Facilities; making other amendments to implement the transfer, including new fee and penalty provisions and new notice and hearing procedures; amending Sections 440 and 451 of the San Francisco Health Code and repealing Section 249, amending Section 249.1, and adding Section 249.23 to the San Francisco Business and Tax Regulations Code to update definitions and add annual fees and plan check fees for Mobile Food Facilities; and adopting environmental findings.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee (Referred to the Planning Commission for public hearing and recommendation and the Planning Department for environmental review)

11/03/10, RESPONSE RECEIVED Exempt from environmental review. Not a project per CEQA Guidelines Section 15378(B)(5).

Heard in Committee. Speakers: Ken Rich, Office of Economic and Workforce Development; Dan Sider, Planning Department; John Malamut, Deputy City Attorney; Regina Dick-Endrizzi, Director, Office of Small Business: Nancy Waymack, San Francisco Unified School District; Caroline Grannan, San Francico Unified School District Student Nutrition and Physical Activity Committee; Laura Brainin-Rodriguez, San Francico Unified School District Student Nutrition and Physical Activity Committee; Kevin Westlye, Golden Gate Restaurant Association; Matthew Cohen, Off the Grid; Stanley Roth, Steamer Hot Dogs; Francisco Da Costa, Director, Environmental Justice Advocates; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101362 **[Accept and Expend Gift - Joseph Lee Recreation Center - $162,063]**

Sponsor: Maxwell

Resolution authorizing the Recreation and Park Department to accept and expend a gift from the John and Lisa Pritzker Family Fund for $54,021 annually for FYs 2010-2011, 2011-2012, and 2012-2013, for a total of $162,063, for general operating support of Joseph Lee Recreation Center.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Nicole Avril, Director of Partnership and Resource Development, Recreation and Park Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 11:59 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, November 22, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

1585

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 101329 **[Liquor License Transfer - 163 Jessie Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 730-732 Broadway Street to 163 Jessie Street (District 6) to Jon Gasparini for Jessie Street Cafe will serve the convenience of the people of the City and County of San Francisco

10/27/10, RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11-13-10P03:45 RCVD

2. 101299 **[Accept and Expend Grant - Installation of Art at the Civic Center Plaza - $70,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $70,000 from the National Endowment for the Arts for the installation of Zhang Huan's Three Heads, Six Arms at the Civic Center Plaza.

11/9/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 101445 **[Public Works Code - Banners on the Path of Gold]**
Sponsor: Dufty
Ordinance amending Public Works Code Section 184.78 to allow city neighborhood banners, as defined in Section 184.78, to be posted on the Path of Gold lamp posts lining Market Street; and adopting environmental findings.

11/16/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 101308 **[Health Code - Assisted Mental Health Pilot Project]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Section 114.1 and Section 114.2 to require that the Health Department and Department of Aging and Adult Services adopt a pilot project to provide further care for mentally ill community members.

10/19/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

5. 101310 **[Public Works Code - Regulation of Freestanding Newsracks and Fixed Pedestal Newsracks]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Public Works Code by amending Sections 184.2, 184.6, 184.8, and 184.12 thereof, relating to newsracks, to provide for: (1) the use of electronic mail for notices of violations; (2) removal of abandoned newsracks or newsracks maintained in violation of the Public Works Code within 5 business days of notice of violation sent by electronic mail; (3) imposition of administrative fines for violations; (4) consolidation and/or reduction in size of fixed pedestal newsracks at under-used locations; (5) allocation of space in newsrack boxes on a first-come-first-served basis under certain circumstances; and (6) reduction of the fixed pedestal permit fee from $60 to $50.

10/19/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

11/16/10; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr Carlton B Goodlett Place, Room 244, San Francisco, CA 94102 by 5.00 p.m on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken

101147 **[Public Works Code - Establishment of Regulatory Controls for the Discharge of Fats, Oils, and Grease Into Sewers]**
Sponsor: Mar
Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City's sewerage system by food service establishments.

11/9/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, November 22, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

MEETING CONVENED

The meeting convened at 10:38 a.m.

AGENDA CHANGES

Item 4, File 101308, was considered first out of order.

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REGULAR AGENDA

101329 **[Liquor License Transfer - 163 Jessie Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 730-732 Broadway Street to 163 Jessie Street (District 6), to Jon Gasparini for the Jessie Street Cafe, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

10/27/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

10/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request

Heard in Committee. Speaker: Chief Inspector Kenneth Stocker, San Francisco Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 730-732 Broadway Street to 163 Jessie Street (District 6), to Jon Gasparini for the Jessie Street Cafe, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958 4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101299 **[Accept and Expend Grant - Installation of Art at the Civic Center Plaza - $70,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $70,000 from the National Endowment for the Arts for the installation of Zhang Huan's Three Heads, Six Arms at the Civic Center Plaza.

11/09/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jill Manton, San Francisco Arts Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101445 **[Public Works Code - Banners on the Path of Gold]**
Sponsor: Dufty
Ordinance amending Public Works Code Section 184.78 to allow city neighborhood banners, as defined in Section 184.78, to be posted on the Path of Gold lamp posts lining Market Street, and adopting environmental findings.

11/18/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

11/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101308 **[Health Code - Assisted Mental Health Pilot Project]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Section 114.1 and Section 114.2 to require that the Health Department and Department of Aging and Adult Services adopt a pilot project to provide further care for mentally ill community members.

10/19/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/18/2010.

Heard in Committee. Speaker: Douglas Yep.

TABLED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101310 **[Public Works Code - Regulation of Freestanding Newsracks and Fixed Pedestal Newsracks]**

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Public Works Code by amending Sections 184.2, 184.6, 184.8, and 184.12 thereof, relating to newsracks, to provide for: (1) the use of electronic mail for notices of violations; (2) removal of abandoned newsracks or newsracks maintained in violation of the Public Works Code within 7 calendar days of notice of violation sent by electronic mail; (3) imposition of administrative fines for violations resulting in newsrack seizures; (4) consolidation and/or reduction in size of fixed pedestal newsracks at under-used locations; (5) allocation of space in newsrack boxes on a first-come-first-served basis under certain circumstances; and (6) reduction of the fixed pedestal permit fee from $60 to $50.

10/19/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee. expires on 11/18/2010

11/16/10; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Bill Barnes, Legislative Aide to Supervisor Alioto-Pier; Grace Moore, Director of Newsracks, Department of Public Works; Lisa Joshua; Alex PoPoucs, San Francisco Bay Distributors/Got Graffiti?; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 11:09 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, December 13, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 101286 **[Liquor License, 821 Divisadero Street]**
Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license (to upgrade current license Type 42 on-sale beer and wine) to Khaled Dajani for Bar 821, located at 821 Divisadero Street (District 5), will serve the convenience of the people of the City and County of San Francisco.

10/4/10, RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/13/10; REFERRED TO DEPARTMENT Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/25/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

2. 101151 [Liquor License Transfer - 1092 Post Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 1028 Geary Street to 1092 Post Street (District 6) to Mark Aloiau for M K Aloiau LLC, dba Mark's Bar will serve the convenience of the people of the City and County of San Francisco.

9/9/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.
(Referred to the Planning Department and the Police Department for review and approval of PCN request.)

11/10/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

3. 101484 [Accept and Expend Grant - Bayview Hunters Point Healthy Homes Project - $249,555]

Sponsor: Maxwell

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $249,555 from the United States Department of Health and Human Services, Centers for Disease Control and Prevention to support the Bayview Hunters Point Healthy Homes Project by developing policies and services to improve indoor air quality in public housing.

11/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 100510 [Hearing - Golden Gate Park Safety]

Sponsors: Chu; Mar

Hearing on park safety within Golden Gate Park including lighting of paths and other security measures, coordination and communication between Recreation and Park staff and the San Francisco Police Department, and the level of park patrol staffing in the current year and upcoming budget year as proposed.

4/20/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 101445 [Public Works Code - Banners on the Path of Gold]

Sponsor: Dufty

Ordinance amending Public Works Code Section 184.78 to allow city neighborhood banners, as defined in Section 184.78, to be posted on the Path of Gold lamp posts lining Market Street, and adopting environmental findings.

11/18/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

11/18/10; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

11/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep.

11/22/10; REFERRED TO DEPARTMENT. Referred to the Historic Preservation Commission for public hearing and recommendation.

6. 101482 [Annual Reports - Castro/Upper Market Community Benefit District]

Sponsor: Dufty

Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code § §36600 et seq.) and Section 3.4 of the District's management contract with the City.

11/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7. 100761 [Environment Code - Restrictions on Pesticide Use]
Sponsors: Mayor; Alioto-Pier
Ordinance amending the San Francisco Environment Code by amending Sections 300, 301, 302, 303, 304, 305, 306, and 308, adding Section 310, and repealing Section 307, all to strengthen restrictions on the use of pesticides on City property, and making environmental findings.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee

6/15/10; REFERRED TO DEPARTMENT Referred to Planning for determination of environmental impact and referred to the Department of the Environment for informational purposes

10/19/10; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on December 14, 2010.

8. 101419 [Environment Code - Cell Phones; Retailers' Duty to Disclose Specific Absorption Rate Values]
Sponsor: Mar
Ordinance amending the San Francisco Environment Code by amending Sections 1103 and 1105, to require cell phone retailers to provide customers upon request with factsheets regarding Specific Absorption Rate values for cell phones and the use of cell phones, and to delay the enforcement date for certain provisions of the Chapter 11, the "Cell Phone Right-to-Know Ordinance," and making environmental findings.

11/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to Planning Department for environmental review.)

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on December 14, 2010.

9. 091365 [Supporting the Report of the Declining Fossil Fuel Supplies]
Sponsors: Mirkarimi; Mar
Resolution in support of the measures and actions to mitigate the effects of declining fossil fuel supplies recommended in the report of the San Francisco Peak Oil Preparedness Task Force.

11/24/09; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

12/8/09, REFERRED to the City Operations and Neighborhood Services Committee.

12/7/10; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101478 **[Park Code - Single Entrance Fee for Visitors to Enter Multiple Recreation and Park Sites]**

Sponsor: Mirkarimi

Ordinance amending San Francisco Park Code, Article 12, by adding Section 12.49 to: 1) establish entrance fees for multiple park facilities; 2) require Commission approval of contracts and grants for the collection of fees; and making environmental findings.

(Fiscal Impact.)

11/23/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1689

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, December 13, 2010 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR 12 2011

SAN FRANCISCO
PUBLIC LIBRARY

Present: 2 - Carmen Chu and John Avalos

MEETING CONVENED

The meeting convened at 10:47 a.m.

Chair Chu announced that Supervisor Dufty is no longer a member of the City Operations and Neighborhood Services Committee.

REGULAR AGENDA

101286 **[Liquor License, 821 Divisadero Street]**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license (to upgrade current license Type 42 on-sale beer and wine) to Khaled Dajani for Bar 821, located at 821 Divisadero Street (District 5), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

10/04/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

10/13/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/25/10; RESPONSE RECEIVED The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department, ABC Liaison Unit.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license (to upgrade current license Type 42 on-sale beer and wine) to Khaled Dajani for Bar 821, located at 821 Divisadero Street (District 5), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos

101151 **[Liquor License Transfer, 1092 Post Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 1028 Geary Street to 1092 Post Street (District 6) to Mark Aloiau for M K Aloiau LLC, dba Mark's Bar, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

09/09/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

11/10/10; RESPONSE RECEIVED The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department, ABC Liaison Unit.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 1028 Geary Street to 1092 Post Street (District 6) to Mark Aloiau for M K Aloiau LLC, dba Mark's Bar, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos

101484 **[Accept and Expend Grant - Bayview Hunters Point Healthy Homes Project - $249,555]**

Sponsor: Maxwell

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $249,555 from the United States Department of Health and Human Services, Centers for Disease Control and Prevention to support the Bayview Hunters Point Healthy Homes Project by developing policies and services to improve indoor air quality in public housing.

11/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Westlund, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos

100510 **[Hearing - Golden Gate Park Safety]**

Sponsors: Chu; Mar

Hearing on park safety within Golden Gate Park including lighting of paths and other security measures, coordination and communication between Recreation and Park staff and the San Francisco Police Department, and the level of park patrol staffing in the current year and upcoming budget year as proposed.

04/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Phil Ginsburg, General Manager, Recreation and Park Department; Denny Kern, Director of Operations, Recreation and Park Department; Captain Richard Corriea, San Francisco Police Department, Richmond Station; Sarah Ballard, Director of Policy and Public Affairs, Recreation and Park Department; Walter Paulsonl; Richard Magary, Buena Vista Neighborhood Association; Rick; Jessica Zeidman, Stern Grove Festival Association; Brent Dennis, Director, San Francisco Conservatory of Flowers; Catherine Howard, Co-Chair of Park Rangers Coalition, and Co-Chair of the Golden Gate Park Preservation Alliance; Michael McKechnie, Executive Director, San Francisco Botanical Garden Society.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Avalos

101445 **[Public Works Code - Banners on the Path of Gold]**

Sponsor: Dufty

Ordinance amending Public Works Code Section 184.78 to allow city neighborhood banners, as defined in Section 184.78, to be posted on the Path of Gold lamp posts lining Market Street, and adopting environmental findings.

11/18/10; REFERRED TO DEPARTMENT Referred to Planning Department for environmental review

11/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11/22/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep

11/22/10; REFERRED TO DEPARTMENT. Referred to the Historic Preservation Commission for public hearing and recommendation.

Heard in Committee. Speakers: Supervisor Dufty; Andrew Shen, Deputy City Attorney; Nick Elsner, Department of Public Works; Peter Lewis, President, Mission Dolores Neighborhood Association; Richard Magary, Buena Vista Neighborhood Association; Lucia Bogatay, Mission Dolores Neighborhood Association; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Avalos

101482 **[Annual Reports - Castro/Upper Market Community Benefit District]**
Sponsor: Dufty
Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

11/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Andrea Aiello, Executive Director, Castro/Upper Market Community Development District; Walter Paulson; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

100761 **[Environment Code - Restrictions on Pesticide Use]**
Sponsors: Mayor; Alioto-Pier
Ordinance amending the San Francisco Environment Code by amending Sections 300, 301, 302, 303, 304, 305, 306, and 308, adding Section 310, and repealing Section 307, all to strengthen restrictions on the use of pesticides on City property, and making environmental findings.

06/08/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/8/2010.

06/15/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact and referred to the Department of the Environment for informational purposes.

10/19/10, SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Debbie Raphael, Toxics Reduction/Green Building Project Manager, Department of the Environment, Sarah Ballard, Director of Policy and Public Affairs, Recreation and Park Department; Bart Broome, Government Affairs Manager, Public Utilities Commission; Walter Paulson.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Chu, Avalos

101419 **[Environment Code - Cell Phones; Retailers' Duty to Disclose Specific Absorption Rate Values]**
Sponsor: Mar
Ordinance amending the San Francisco Environment Code by amending Sections 1103 and 1105, to require cell phone retailers to provide customers upon request with factsheets regarding Specific Absorption Rate values for cell phones and the use of cell phones, and to delay the enforcement date for certain provisions of the Chapter 11, the "Cell Phone Right-to-Know Ordinance," and making environmental findings.

11/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning Department for environmental review.)

Heard in Committee. Speakers: Debbie Raphael, Toxics Reduction/Green Building Project Manager, Department of the Environment; Walter Paulson.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Chu, Avalos

091365 **[Supporting the Report of the Declining Fossil Fuel Supplies]**

Sponsors: Mirkarimi; Mar

Resolution in support of the measures and actions to mitigate the effects of declining fossil fuel supplies recommended in the report of the San Francisco Peak Oil Preparedness Task Force.

11/24/09; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

12/08/09; REFERRED to City Operations and Neighborhood Services Committee.

12/07/10; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Cal Broomhead, Department of the Environment; Pat Gerber; Ernestine Weiss; Eric Brooks, San Francisco Green Party; Sue Vaughan; Walter Paulson; David.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Chu, Avalos

ADJOURNMENT

The meeting adjourned at 1:24 p.m.

1300*2